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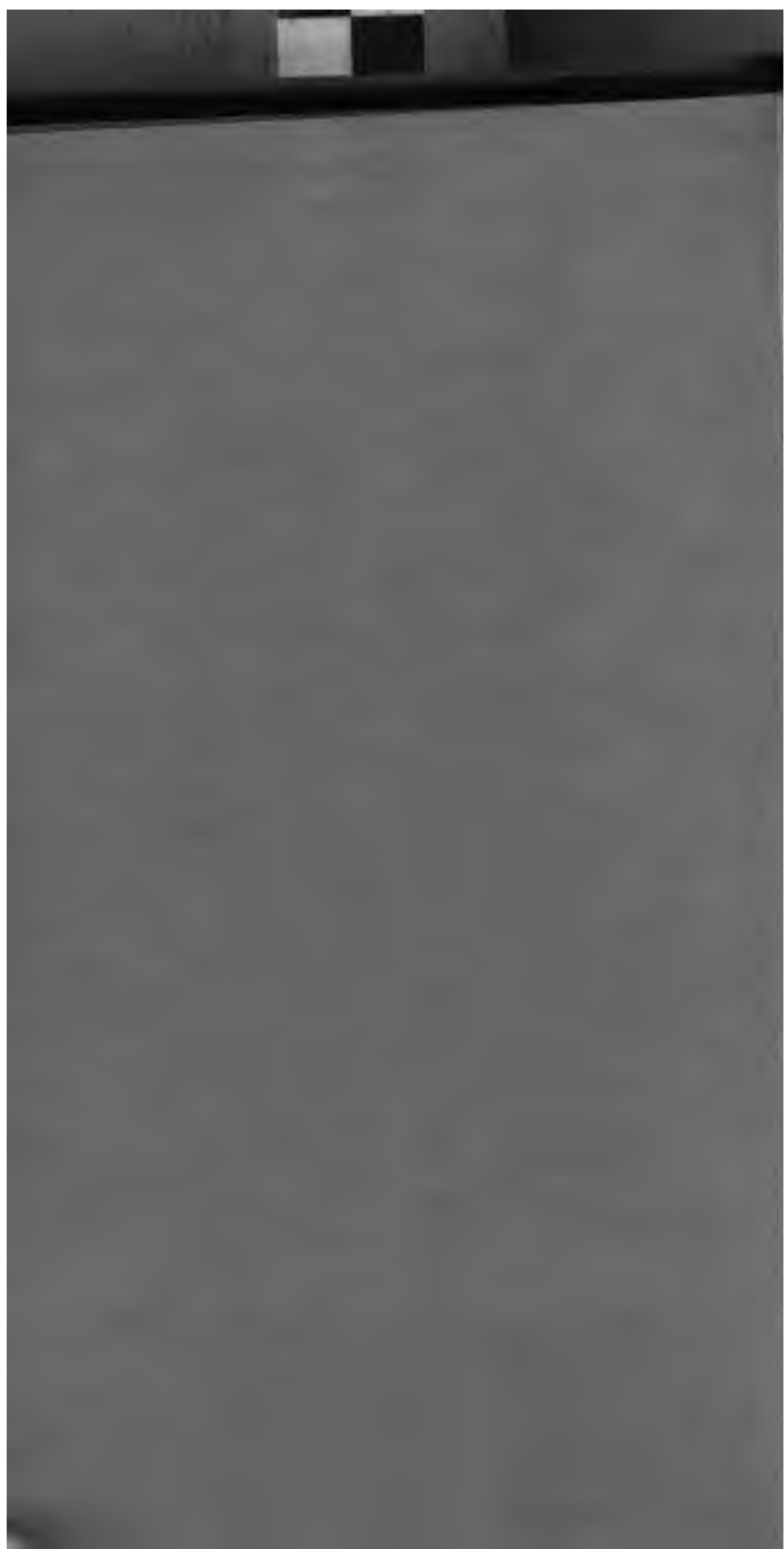
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JOURNAL
OF THE
BOARD OF EDUCATION
OF THE
CITY OF NEW YORK.

1883.



NEW YORK :
WM. A. WHEELER, JR., PRINTER AND STATIONER,
208 BROADWAY AND 154 FULTON STREET.

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ORGANIZATION OF THE BOARD.

HALL OF THE BOARD OF EDUCATION,
NEW YORK, *Wednesday, January 10, 1883.* }

STATED SESSION.

The Board was called to order by the CLERK, pursuant to the first rule of order.

The CLERK then called the roll of members, as follows :

RUFUS G. BEARDSLEE,
WILLIAM BELDEN,
ISAAC BELL,
FREDERIC R. COUDERT,
GILBERT H. CRAWFORD,
FREDERIC W. DEVOE,
WILLIAM DOWD,
WILLIAM M. IVINS,
EUGENE KELLY,
EDWARD PATTERSON,
EUGENE H. POMEROY,
JACOB H. SCHIFF,
J. EDWARD SIMMONS,
EDWARD I. H. TAMSEN,
FERDINAND TRAUD,
STEPHEN A. WALKER,
WILLIAM B. WALLACE,

WILLIAM J. WELCH,
HENRY P. WEST,
DAVID WETMORE,
WILLIAM WOOD.

Present—Commissioners BELDEN, BELL, COUDERT, CRAWFORD, DEVOE, DOWD, IVINS, KELLY, PATTERSON, POMEROY, SCHIFF, SIMMONS, TAMSEN, TRAUD, WALKER, WALLACE, WELCH, WEST, WETMORE and WOOD—20.

Absent—Commissioner BEARDSLEE—1.

The roll having been called, the CLERK asked: What is the pleasure of the Board?

Commissioner BELL moved that Commissioner COUDERT be chosen PRESIDENT *pro tem.*, which was adopted.

The PRESIDENT *pro tem.* announced that the first business in order was the election of a PRESIDENT for the year 1883, and requested the members to prepare their ballots for PRESIDENT of the Board.

The PRESIDENT *pro tem.* appointed Commissioners TRAUD and POMEROY to act as Tellers.

The CLERK proceeded with the call of the roll, when twenty members responded to their names and deposited their ballots.

Commissioner BELL stated that by inadvertence on the calling of his name he had deposited a blank instead of his intended ballot, and through the Chair asked permission of the Board to withdraw the same and substitute his ballot.

The PRESIDENT *pro tem.* decided that Commissioner BELL having deposited a ballot the same could not be withdrawn.

FIRST BALLOT.

Commissioner TRAUD presented the report of the Tellers as follows:

Whole number of votes cast.....	24
Necessary to a choice.....	11
Of which Stephen A. Walker received.....	10
Of which William Dowd received....	1
Of which Edward Patterson received.....	6
Of which Blank received.....	7

FERDINAND TRAUD, }
EUGENE H. POMEROY, } *Tellers.*

The PRESIDENT *pro tem.* announced that, in consequence of an excess of ballots over the number of members present, the ballot was void, and directed a second ballot to be taken.

The CLERK proceeded with the call, when twenty members responded to their names as they deposited their ballots.

SECOND BALLOT.

Commissioner TRAUD presented the report of the Tellers, as follows:

Whole number of votes cast.....	20
Necessary to a choice.....	11
Of which Stephen A. Walker received.	12
Of which Edward Patterson received.....	5
Of which William Dowd received.....	1
Of which Blank received.....	2

FERDINAND TRAUD, }
EUGENE H. POMEROY, } *Tellers.*

The PRESIDENT *pro tem.* announced that STEPHEN A. WALKER was duly elected President of the Board for 1883, and appointed Commissioners DOWD and PATTERSON a committee to conduct the President elect to the Chair.

The PRESIDENT briefly thanked the Board for the honor done him in a fourth election to the office, and announced that the next business in order would be the election of a Clerk.

Commissioner DOWD moved that the Board proceed to the election of a Clerk, which was adopted.

The PRESIDENT appointed Commissioners TRAUD and POMEROY to act as Tellers.

The CLERK proceeded with the call, when twenty members responded to their names as they deposited their ballots.

Commissioner TRAUD presented the report of the Tellers, as follows:

Whole number of votes cast.....	20
Necessary to a choice.....	11
Of which Lawrence D. Kiernan received.....	19
Of which Blank received.....	1

FERDINAND TRAUD, } Tellers.
EUGENE H. POMEROY, }

The PRESIDENT announced that LAWRENCE D. KIERNAN was duly elected Clerk of the Board for 1883.

Commissioner DOWD moved that the Board proceed to the election of an Auditor, which was adopted.

The CLERK proceeded with the call, when twenty members responded to their names as they deposited their ballots.

The TELLERS presented their report, as follows :

Whole number of votes cast	20
Necessary to a choice.....	11
Of which John Davenport received	19
Of which Blank received.....	1

FERDINAND TRAUD, } Tellers.
EUGENE H. POMEROY, }

1883.]

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The PRESIDENT announced that JOHN DAVENPORT was duly elected Auditor for the year 1883.

On motion of Commissioner BELDEN, Commissioner BEARDSLEE was excused for absence from this meeting of the Board.

COMMUNICATIONS OR REPORTS FROM TRUSTEES.

The PRESIDENT laid before the Board the following communications :

From the Trustees of the Fourth Ward, asking to excuse the absence of Miss Eliza Hussey, P. D. G. S. No. 1.

Referred to the Committee on Trustees, with power conferred by the by-laws.

From the Trustees of the Sixth Ward, to excuse the absence of the following teachers :

Miss Katie J. Murphy, P. D. G. S. No. 24.

Miss Honora R. Sweeny, P. D. G. S. No. 24.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Sixth Ward, transmitting a communication from the Board of Health, relative to the sanitary condition of G. S. No. 24, and asking for an appropriation for alterations and repairs.

Referred to the Committee on Buildings.

From the Trustees of the Seventh Ward, to excuse the absence of the following teachers, with full pay :

Misses Maggie J. Duffy, Elizabeth A. Blanchard and Sarah Conklin, P. D. G. S. No. 2.

Miss Jennie Byrnes, M. D. G. S. No. 31.

Referred to the Committee on Teachers.

From the Trustees of the Tenth Ward, to excuse the absence of Miss Matilda Martin, M. D. G. S. No. 20, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Twelfth Ward, to excuse the absence of the following teachers :

Miss Mary F. Coachman, P. D. G. S. No. 57.

Miss Josephine L. Morgan, M. D. G. S. No. 57.

Misses Clara American and Sophia F. Wiegand, P. D. G. S. No. 37.

Misses Myra Townsend and Mary S. De Forest, F. D. G. S. No. 39.

Miss Kate C. Crawford, P. D. G. S. No. 39.

Miss Fannie M. Smith, P. S. No. 42.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twelfth Ward, to excuse the absence of Mrs. A. T. M. Larkin, P. S. No. 32, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Twelfth Ward, for authority to erect a school building on the site corner Pleasant avenue and One Hundred and Nineteenth street.

Referred to the Committee on Buildings.

From the Trustees of the Twelfth Ward, nominating Miss Ella F. Whalen for Principal of P. S. No. 32, in place of Mrs. A. T. M. Larkin, resigned.

Referred to the Committee on Teachers.

From the Trustees of the Twelfth Ward, for authority to purchase the property fronting on Lexington avenue, from Ninety-sixth to Ninety-seventh streets, for school purposes.

Referred to the Committee on Sites and New Schools.

From the Trustees of the Thirteenth Ward, to excuse the absence of Miss Anna L. Purdy, P. S. No. 40, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Thirteenth Ward, to excuse the absence of the following teachers, with full pay :

Miss Susan I. Finn, P. D. G. S. No. 4.

Miss Fanny A. Gordon, F. D. G. S. No. 34.

Referred to the Committee on Teachers.

From the Trustees of the Fourteenth Ward, relative to the salary of Miss Margaret E. Tansey, deceased, P. D. G. S. No. 21.

Referred to the Committee on Teachers.

From the Trustees of the Nineteenth Ward, for authority to purchase three lots adjoining the site in East Eighty-fifth street.

Referred to the Committee on Sites and New Schools.

From the Trustees of the Nineteenth Ward, asking for authority to erect a building on the site at corner Sixty-eighth street and Lexington avenue.

Referred to the Committee on Buildings.

From the Trustees of the Twenty-first Ward, to excuse the absence of Miss Arabella Hyland, M. D. G. S. No. 14.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twenty-first Ward, to excuse the absence of the following teachers :

Miss Arabella Hyland, M. D. G. S. No. 14.

Miss Elizabeth A. Callahan, P. D. G. S. No. 14.

Miss Stella E. Berrian, P. D. G. S. No. 49.

Miss Mary E. Nicholson, P. S. No. 16.

Miss Isabella H. Hall, P. D. G. S. No. 49.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twenty-second Ward to excuse the absence of the following teachers, with full pay :

Misses Jennie McKenzie and Mary M. Meynen, F. D. G. S. No. 17.

Miss Emma Burnett, P. D. G. S. No. 17.

Miss Anna Meynen, P. S. No. 41.

Referred to the Committee on Teachers.

From the Trustees of the Twenty-third Ward, asking for an appropriation for printing a manual for said Ward.

Referred to the Committee on Supplies.

From the Trustees of the Twenty-fourth Ward, to excuse the absence of Miss Margaret K. Dominick, P. S. No. 46.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twenty-fourth Ward, adverse to the resolution of Commissioner CRAWFORD, passed December 20, 1882.

Referred to the Committee on Teachers.

From the Trustees of the Twenty-fourth Ward, asking that the Teachers of P. S. No. 46 be paid for Grammar Grades.

Referred to the Committee on Teachers.

REPORTS

The President laid before the Board the report of the Inspectors of the Fourth District for the year 1882, as follows :

To the Board of Education of the City of New York :

The undersigned, Inspectors of the Common Schools in the Fourth School District, comprising the Eleventh and Seventeenth Wards of the City of New York, as required by law, respectfully submit their report of the condition, efficiency and wants of said district in respect to schools and school premises, as follows :

First.—In the Eleventh Ward there are seven schools, viz. : four Grammar Schools, Nos. 15, 22, 36 and 71, and three Primary Schools, Nos. 3, 5 and 31. All the buildings used for said schools are in good condition and well adapted for such uses, except Primary School No. 3. The building used for this school is located in Cannon street, near Stanton street, and occupies a lot of land 25 feet wide and 100 feet deep. The main building was erected in the year 1834 by the Public School Society, and is 25 feet wide and 45 feet deep. Since its transfer to the Board of Education, in the year 1853, it has been enlarged by the erection of a wing, or extension. The building is old, the class rooms small, the plumbing, sewerage and ventilation far behind the requirements of the present time, and not adapted to the health, comfort and convenience of the pupils and teachers. Improvements should be commenced without delay. We believe that an additional lot of land should be bought, and an entirely new building erected for the increased needs of the school and of the locality in which it is situated. In our annual reports for many years past we have urged upon your body the importance and necessity of enlarged accommodation for this school ; and now again earnestly call your attention to this matter.

Second.—In the Seventeenth Ward there are eight schools, viz. : three Grammar Schools, Nos. 13, 19 and 25, and five

Primary Schools, Nos. 6, 9, 22, 23 and 26. All of the buildings used for said schools are in good condition, and well adapted for school purposes, except the buildings used for Primary Schools Nos. 6 and 23. No. 6 occupies a part of Turn Hall, which extends from Third to Fourth streets; and No. 23 occupies a building in Eighth street, which was built to be used as a private dwelling. The rooms in each of these buildings are small, not designed for the purposes for which they are now used. New sites should be procured and buildings erected for the use of said schools Nos. 6 and 23.

An improvement of great benefit could be made by procuring an additional lot on the west side of Primary School No. 9, and an addition to the said building erected.

Something should also be done to procure more room for the use of the primary department of Grammar Schools Nos. 13, 19 and 25, and the Grammar Department of School No. 13.

We believe that it would be to the interest of the children of the district to provide additional school accommodations, and we strongly recommend that such action be taken by your body as may secure that desirable result.

We have been gratified in our visits to the several schools to observe the order and discipline maintained therein.

The average attendance of pupils at the schools in the district during the year 1882, was, in the Eleventh Ward, 7,729; in the Seventeenth Ward, 8,775. Total, 16,504, showing an increase in each ward over the attendance of the year previous.

Dated New York, 30th December, 1882.

Respectfully submitted,

JOSEPH WANGLER,	} <i>Inspectors</i>
HENRY ALLEN,	
ARMOUR C. ANDERSON,	
	<i>4th School</i>
	<i>District.</i>

Ordered, That said report be entered in full in the minutes.

EIGHTH DISTRICT.

The PRESIDENT laid before the Board the report of the Inspectors of the Eighth District, as follows :

NEW YORK, *December 30, 1882.*

To the Board of Education of the City of New York :

GENTLEMEN—We, the undersigned, Inspectors of Common Schools of the Eighth District, City and County of New York, respectfully present the following report :

The territory comprising the Eighth District is larger than that of the seven districts combined, and contains the following schools, to wit :

TWENTY-THIRD WARD.

Grammar School No. 60, G. D., College av. and 145th st.

“ “ P. D., Courtland av., b. 147th and 148th sts.

“ “ 61, G. D., 3d av., b. 169th and 170th sts.

“ “ “ P. D., “ “ “ “

“ “ 62, G. D., 3d av., b. 157th and 158th sts.

“ “ “ P. D., “ “ “ “

Primary School No. 33, 157th st., Springhurst.

“ “ 43, Ogden av., High Bridge.

“ “ 44, Concord av., n. 145 st.

TWENTY-FOURTH WARD.

Grammar School No. 63, G. D., Tremont.

“ “ “ P. D., “

“ “ 64, G. D., Fordham.

“ “ P. D., “

Grammar School No. 65, G. D., West Farms.

“ “ P. D., “
 “ “ 66, G. D., Kingsbridge.
 “ “ P. D., “
 “ “ 67, G. D., Mosholu.
 “ “ P. D., “

Primary School No. 45, Mount Hope.

“ “ 46, Spuyten Duyvil.
 “ “ 48, Woodlawn.

Our schools, during certain seasons of the year, labor under many serious disadvantages. As we have only one road or avenue paved, and only two avenues Macadamized (said avenues being on the extreme eastern and western sections of our district, and running through a very sparsely settled territory), there are only a very few buildings, and, consequently, very few inhabitants. By examining the monthly reports of the several schools you will notice, during the inclement seasons, a falling off in attendance, amounting, in many cases, to 50 per cent., and this is unavoidable, as the roads are impassable, and small children cannot attend regularly during the whole session or term. This is a very serious matter, as we have to discharge teachers because the average attendance will not allow our Local Boards to retain the same number as were employed during the summer and fall months.

The Principals of several of our schools, who are second to none in their profession, and who faithfully perform their duties, suffer a serious loss in their compensation from the same cause, which seems very unjust. This can be remedied by your Board, by exempting this district from the operation of the by-law basing the salaries of Principals, &c., upon the average attendance.

We do not claim that your rules and regulations are unjust. Far from it. But we do claim that a country district, which has almost impassable highways and by-ways, should not come under the same rules and regulations as the city proper, where the schools are numerous, the streets paved, sidewalks flagged, thus rendering it very convenient for scholars to attend school even in very stormy weather. We respectfully ask that you will give this matter your consideration, and, upon examination, you will find that the facts have been represented in a very mild manner.

The examinations which have taken place were very satisfactory, *excellent* being predominant.

The increase of attendance in the Twenty-third Ward for the fiscal year was between three and four hundred. That of the Twenty-fourth Ward is about the same as the year previous. .

The wants and requirements for the year 1883 are numerous. Yet we must expect that the expenses of this district will increase with the population. The Board of Apportionment cannot expect that the same annual appropriations will answer when all other departments increase their amounts annually, and we do not hesitate to say that no department under the city government is more honestly and justly managed than the Board of Education of the City and County of New York.

We fail to find or detect anything connected with the Eighth District with which any reasonable person can find fault, and we have no reason to doubt that the other districts are equally well managed, and perhaps better.

The Local Boards of the Twenty-third and Twenty-fourth Wards, comprising this district, are composed of gentlemen who faithfully perform their duties in a very business-like manner, and we have never suggested anything for the wel-

fare or benefit of the schools which was not promptly concurred in.

A new school site is immediately required in north New York, between Willis and Brook avenues and One Hundred and Thirty-seventh to One Hundred and Thirty-ninth streets. We would recommend that six city lots be selected and purchased, so as to afford proper light, play-grounds, &c.

An extension is required at G. S. No. 61, at Morrisania, for the Grammar Department, and thus a part of the present building and extension can be used for grammar grades. This will afford room for six classes of Primary children in addition to the number now used in said building. The two front rooms in the basement of the present building are not fit for class rooms, being very poorly ventilated and heated.

There are now two classes of Primary children in the play-room of said building. This is all wrong; for the Principal cannot refuse them admission, and there is no other place for them.

High Bridge School is a miserable affair, and a lot purchased adjoining the present property owned by your Board would afford sufficient room to build a new school, a Primary. The cost would not exceed \$10,000. This section of territory will rapidly increase, as railroad facilities are very much improved in this locality.

Grammar School No. 60 is full. There is no more room for scholars. The locality in which this school is situated is being rapidly built up. During the past year over 100 or 200 new buildings have been erected, and a like number is in course of erection. The Primary Department of No. 60 has an average attendance of nearly 1,000 children. No room for more. Hence, the immediate necessity of a new Grammar School in North New York.

Primary School No. 46 is in a very miserable condition. A new school should replace the same.

We respectfully suggest that wooden ceilings be substituted in all the class and assembly rooms in the several schools.

We would also suggest for your consideration that no Primary School should be over three stories in height, as we consider it very unsafe to have small children in the fourth story of any building. Where sufficient ground can be purchased, the first story, which is now used as play-rooms, could be used as main rooms. Play-rooms and janitors' apartments could be built on one or both sides of the main building. Primary No. 60 contains four stories, and the first floor is occupied by the janitor and play-rooms, thus rendering the main story useless for school purposes.

The several schools, as regards cleanliness and sanitary condition, have been kept in a very satisfactory manner, reflecting credit upon the several janitors.

The special teachers of German, drawing and music have faithfully performed their duties, and considerable progress has been made, especially in music, which shows great proficiency in all our schools.

The coal furnished this year has not been of a first-class quality, containing, as it has, about 8 per cent. of slate and 7 per cent. of dirt. Such has been the quality of the coal furnished the schools of this district. As to weight, we have no complaint. We believe justice has been done. We speak from a personal investigation, and found the weight to be correct.

Very respectfully,

T. MASON OLIVER, { *Inspectors Eighth*
F. SIGEL, { *District.*

Ordered, That said report be entered in full in the minutes.

CITY SUPERINTENDENT.

The PRESIDENT laid before the Board the report of the City Superintendent on the operations of the Truancy Department for December, 1882, as follows :

CITY SUPERINTENDENT'S OFFICE, }
New York, Jan. 10, 1883. }

To the Honorable the Board of Education :

GENTLEMEN—In compliance with law, I submit herewith the report of the transactions of the Truancy Department during the month of December last.

The total number of visits made was 1,275.

The number of cases investigated and closed was 825.

Of this number, 171 reported as truants, and 35 as non-attendants, were placed in school.

Appended will be found a detailed statement of the work.

Very respectfully,

JOHN JASPER,

City Supt.

SCHEDULE.

Total number of visits made.....	1275
To homes.....	903
To schools.....	343
To stores and factories.....	29
Total	1275
Total number of cases investigated and closed ...	825
Children kept at home by parents.....	206
“ “ “ sickness.....	144
“ “ “ poverty	62
“ physically or mentally disqualified.....	3
“ transferred from one school to another.	18

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Children under 8 and over 14 years of age.....	25
“ withdrawn from school { left the city... 15	
“ { gone to work... 23	
“ whose residence could not be found....	116
“ found to be truants and returned to school	171
“ found to be truants and committed to Reformatory Institutions by parent through agent.....	1
“ found to be non-attendants and placed in school.....	35
“ found to be non-attendants and committed to Reformatory Institutions by parent through agent.....	3
“ committed to the New York Catholic Protectory.....	3
Total	825

Ordered, That said report be entered in full in the minutes.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board the following communications :

From the Board of Estimate and Apportionment, announcing the Final Estimate of School Moneys for the year 1883, as follows :

THE BOARD OF EDUCATION.

Public Instruction :

For salaries of Teachers, Janitors, Superintendents, Clerks and employés ; for supplies, rents, incidental expenses, and repairs to buildings, furniture and heating apparatus ; for the

expense of compulsory education, as provided by chapter 421, Laws of 1874 ; and for the support of the Nautical School, established by chapter 288, Laws of 1873 ; and for the support of schools which have been organized since the last annual apportionment of school moneys ; and such further sum or sums as may be necessary for any of the purposes authorized by law ; and for school moneys apportioned to the corporate schools ; and all expenses of the Board of Education not included under any other head of account..... \$3,300,000 00

For purchasing and procuring sites for and erecting new buildings, and for fitting up the same, under the charge of the Board of Education..... 450,000 00

\$3,750,000 00

A true copy of Final Estimate for 1883, adopted by the Board of Estimate and Apportionment, at a meeting held December 29, 1882.

CHARLES V. ADEE,
Clerk.

Ordered, That said communication be entered in full in the minutes, together with the reasons therefor as published in the *City Record*, December 30, 1882. Said declaration is as follows :

“The Board of Aldermen having increased the item, ‘For purchasing and procuring sites and for erecting new school buildings,’ from \$400,000 to \$550,000, the Board of Estimate and Apportionment overruled this action, and for the following reason, as stated by said Board :

This item of rectification is overruled for the reason that it is considered to be more than is required for the purpose in the year 1883, in view of the fact that the sum of \$61,800 has been received from the sale of lands belonging to the city, and

especially appropriated by an act of the Legislature for the purchase of sites and the erection of new school buildings, and also that certain lands on the corner of Lexington avenue and Sixty-eighth street, belonging to the city, have been heretofore designated and appropriated to the Board of Education as a site for school buildings, which are to be erected thereon, thus obviating to that extent the necessity for purchasing sites for school buildings in the coming year.

The Board of Estimate and Apportionment has, however, increased the appropriation for this purpose from \$400,000, as made in the Provisional Estimate, to the sum of \$450,000, in the Final Estimate, and reduced the general appropriation for all other purposes from \$3,350,000 to \$3,300,000.

The total appropriation of \$3,750,000, which was made in the Provisional Estimate, therefore, remains the same in the Final Estimate, the amount being deemed adequate for all necessary expenditures in the year 1883."

Referred to the Finance Committee.

From George P. Andrews, Esq., Counsel to the Corporation, relative to the title of property corner of Eighty-fifth street and First avenue, as follows :

OFFICE OF THE COUNSEL TO THE CORPORATION, }
NEW YORK, December 28, 1882. }

LAWRENCE D. KIERNAN, Esq.,

Clerk Board of Education :

SIR,—I have to inform you that having examined the title to the premises on the northeast corner of Eighty-fifth street and First avenue, and found the same vested in William Kramer, free and clear of incumbrances, I so informed the Comptroller, and he yesterday accepted delivery of the deed which I had approved as to form, and paid the money appropriated for the purpose, and the title is now vested in the City.

In examining this title and for a survey of the premises, I have paid and incurred expenses to the amount of \$119.15, which please call to the attention of the Board that the same may be repaid to me.

Respectfully yours,

GEORGE P. ANDREWS,

Counsel to the Corporation.

Referred to the Auditing Committee.

Ordered, That said communication be entered in full in the minutes.

From Capt. Henry Erben, resigning his position as Superintendent of the Nautical School.

Referred to the Executive Committee on Nautical School.

From G. H. Wynkoop, M.D., tendering his resignation as Trustee of Common Schools for the Fifteenth Ward.

Referred to the Committee on Nomination of Trustees.

From Geo. W. Ross, resigning his office as Trustee of Common Schools for the Tenth Ward.

Referred to the Committee on Nomination of Trustees.

From Italian citizens, asking that the term of Evening School No. 8 be extended.

Referred to the Committee on Evening Schools.

From Thomas Kenny, for appointment as Agent of Trunkery

Referred to the Committee on By-laws, Elections and Qualifications

From Miss Jennie Byrnes, an appeal from the action of the Trustees of the Seventh Ward, in transferring her from M. D. C. D. No. 31 to P. D. No. 31.

Referred to the Committee on Teachers.

From John A. Gilmour, tendering his resignation as Trustee of Common Schools for the Third Ward.

Referred to the Committee on Nomination of Trustees.

REPORTS OF STANDING COMMITTEES.

Commissioner WEST presented a report from the Committee on Colored Schools, stating that they have received the resignation of Mrs. Jane L. Brown, First Assistant in Primary Department Colored School No. 3, which they recommend be accepted.

The Committee also recommend that the teachers in said Department, lower in position than that held by Mrs. Brown, be promoted, and that Miss Emeline B. Magnan be transferred from Colored School No. 1 to the lowest position in Primary Department Colored School No. 3, at a salary of \$500 per annum.

The following resolutions are submitted for adoption :

Resolved, That the resignation of Mrs. Jane L. Brown, First Assistant in Primary Department Colored School No. 3, be accepted, and that the teachers in said department below that position be promoted, to date from the passage of this resolution.

Resolved, That Miss Emeline B. Magnan be, and she hereby is transferred from Colored School No. 1 to the lowest position in Primary Department of Colored School No. 3, at an annual salary of \$500, to date from the passage of this resolution.

HENRY P. WEST,	} Committee on Colored Schools.
JACOB H. SCHIFF,	
WM. DOWD,	
ISAAC BELL,	

Commissioner WEST asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolutions attached to the report of the Committee, and it was decided it the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Belden, Bell, Coudert, Crawford, Devoe, Dowd, Ivins, Kelly, Patterson, Pomeroy, Schiff, Simmons, Tamsen, Traud, Wallace, Welch, West, Wetmore and Wood—20.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom were referred applications from the Trustees of the Fifth, Ninth, Eleventh, Fifteenth, Seventeenth and Nineteenth Wards, to excuse the absence of teachers, with full pay ; stating that the cause of absence in each case is personal illness.

A statement is submitted, showing the record of each applicant for five years :

WARD.	School.	Name.	Time Applied for.	Length of Service.	Instruction.	Discipline.	No. Days Lost.	Exc. with full pay.
5th.	M. D. 44.	Susan G. Vernon.....	5 d. Dec.....	18 yrs.	{ Ex. . . 1 y. Good. 4 y. Ex. }		22	4 d.
9th.	P. S. 18.	Elma Gore.....	5 d. Dec.....	23 yrs.	{ Ex. . . 2 y. Good. 1 y Good. 3 y. Ex. 4 y }		25
11th.	F. D. 36.	Ella P. Knickerbocker. Jan., Feb., Mar.	5 yrs.	{ Good. 2 y. Ex. . . 3 y. Ex. }		24	
15th.	G. D. 47.	Mary R. Davis.....	1 d. Dec.....	8 yrs.	{ Good. 1 y. Ex. . . 4 y. Ex. }		13
17th.	F. D. 13.	Charlotte A. Keeler.....	4 d. Dec.....	18 yrs.	{ Ex. . . 2 y. Good. 3 y. Ex. }		98	{ 2 mos. 1 d.
	M. D. 25.	Adell Egbert.....	1 d. Dec.....	14 yrs.	{ Good. 2 y. Ex. . . 3 y. Ex. }		28	21 d.
19th.	P. D. 73.	Emalyn Lawyer.....	8 d. Dec.....	12 yrs.	Ex. Ex.		19
	F. D. 59.	Caroline L. Perley.....	4 d. Dec.....	5 yrs.	Ex. Ex.		20
	F. D. 73.	Lucie M. Johnson.....	16 d. Dec.....	28 yrs.	Manag't. Ex.		53

The Committee recommend that the above named absentees be excused with full pay, and submit the following resolution for adoption :

Resolved, That the following named teachers be excused for absence, and granted leave of absence, for the time stated herein, with full pay :

5th Ward..Susan G. Vernon.....M. D. No. 44..5 days December.
 9th Ward..Elma Gore.....P. S. No. 18..5 days December.
 11th Ward..Ella P. Knickerbocker..F. D. No. 36..Jan., Feb., Mch.
 15th Ward..Mary R. Davis.....G. D. No. 47..1 day December.
 17th Ward..Charlotte A. Keeler....F. D. No. 18..4 days December.
 " " ..Adell Egbert.....M. D. No. 25..1 day December.
 19th Ward..Emalyn Lawyer.....P. D. No. 78..8 days December.
 " " ..Caroline L. Perley.....F. D. No. 59..4 days December.
 " " ..Lucie M. Johnson.....F. D. No. 78..16 days December.

DAVID WETMORE, J. EDWARD SIMMONS, EUGENE KELLY, FERDINAND TRAUD,	}	<i>Committee on Teachers.</i>
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Laid over under the rule.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom was referred the application of the Trustees of the Eighteenth Ward, to pay Miss M. Louise Waring, Principal of Primary School No. 4, the maximum salary ; stating that Miss Waring was nominated for the position of Principal of Primary School No. 4, and confirmed by the Board of Education, December 2, 1868, and commenced her duties December 21, 1868. The management of her school for the past five years is reported by the City Superintendent as "*excellent*." She is, therefore, entitled to received the maximum salary.

The following resolution is submitted for adoption :

Resolved, That Miss M. Louise Waring, Principal of Primary School No. 4, be paid the maximum salary prescribed for Principals of Primary Schools, under section 35, sub-

division 4, of the by-laws. She having completed her fourteenth year of service in said position on the 21st December, 1882, and record of her school for the past five years being "*excellent*."

DAVID WETMORE, J. EDWARD SIMMONS, EUGENE KELLY, FERDINAND TRAUD,	}	<i>Committee on Teachers.</i>
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Laid over under the rule.

Commissioner BELDEN presented a report from the Auditing Committee, stating that they have examined the accompanying bills, and believing the items thereof to be correct, and the charges reasonable, recommend their payment by the adoption of the following resolution :

Resolved, That the following named bills be, and they hereby are approved for payment :

Account of 1882.

J. S. Babcock, Tariff Book of Supplies and Requisition Books for Clerk's office, December 30.....	\$48 50
J. S. Babcock, Book, Repairs to School Buildings, December 30.....	28 50
J. S. Babcock, Book, Contracts, Buildings, Dec. 30	10 00
J. S. Babcock, Book, Vouchers filed with Comptroller, December 30.....	8 75
J. S. Babcock, Bill Book, Clerk's office, December 30.....	5 25
	\$101 00

R. Evertsberg, Subscription to <i>Staats Zeitung</i> , July 1 to December 30.....	\$4 71
<i>Journal of Commerce</i> , Subscription, July 1 to De- cember 30.....	8 50
George P. Andrews, Counsel to the Corporation, for examining title and survey of premises N. E. corner of Eighty-fifth street and First ave- nue, December 28	119 15
Edward A. Colman, Plates, Names of Commis- sioners, and plates for frames containing Por- traits of Presidents, December 30.....	33 00

WILLIAM BELDEN, W. J. WELCH, HENRY P. WEST, WILLIAM WOOD,	} <i>Auditing Committee.</i>
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Laid over under the rule.

Commissioner TRAUD presented a report from the Committee on Supplies, submitting a statement of the transactions of the Depository for the year 1882, as follows :

To the Board of Education :

The Committee on Supplies herewith submit a statement of the transactions with the Depository for the year ending December 31st, 1882.

Respectfully submitted.

FERDINAND TRAUD, WILLIAM BELDEN, F. W. DEVOE, W. J. WELCH,	} <i>Committee on Supplies.</i>
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January 10, 1883.

ANNUAL REPORT OF THE COMMITTEE ON SUPPLIES FOR THE YEAR 1882.

Showing the amount of Supplies delivered to the Grammar Schools, Primary Schools, Janitors, and the Cost per Scholar for the year 1882.

FIRST WARD.

SCHOOL AND JANITOR.	Average Attendance.	Cost per Scholar.	Cost Supplies 1882.	Total Cost per Ward.
G. S. 29, M. D.....	164	\$1 83	\$300 70	
" 29, F. D.....	125	1 25	156 37	
" 29, P. D.....	486	48	232 86	
P. S. 15.....	105	76	80 20	
G. S. 29, Janitor.....			85 27	
P. S. 15, ".....			59 47	\$914 87

SECOND WARD.

P. S. 34.....	117	\$0 44	\$51 70	
" 34, Janitor.....			19 13	\$70 83

THIRD WARD.

P. S. 37.....	87	\$0 47	\$40 80	
" 37, Janitor . P.....			32 56	\$73 36

FOURTH WARD.

G. S. 1, M. D.....	311	\$2 34	\$726 78	
" 1, F. D.....	267	1 44	385 28	
" 1, P. D.....	416	47	194 42	
P. S. 12.....	272	60	163 51	
" 14.....	349	35	122 63	
G. S. 1, Janitor.....			97 69	
P. S. 12, ".....			47 17	
" 14, ".....			25 29	\$1,762 67

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FIFTH WARD.

SCHOOL AND JANITOR.	Average Attend- ance.	Cost per Scholar.	Cost Supplies 1882.	Total Cost per Ward.
G. S. 44, M. D.	376	\$1 88	\$706 67	
" 44, F. D.	328	1 32	484 12	
" 44, P. D.	606	51	309 21	
P. S. 11,	385	32	121 40	
G. S. 44, Janitor.			84 54	
P. S. 11, "			48 92	\$1,704 86

SIXTH WARD.

G. S. 23, M. D.	147	\$1 59	\$234 05	
" 23, F. D.	157	1 57	246 58	
" 23, P. D.	360	36	129 03	
" 24, M. D.	181	1 65	298 41	
" 24, F. D.	170	2 73	464 43	
" 24, P. D.	293	35	101 59	
P. S. 2,	266	36	96 63	
" 8,	390	47	183 15	
G. S. 23, Janitor.			50 23	
" 24, "			50 74	
P. S. 2, "			20 92	
" 8, "			28 58	\$1,904 34

SEVENTH WARD.

G. S. 2, M. D.	335	\$2 87	\$961 32	
" 2, F. D.	387	1 27	492 02	
" 2, P. D.	899	34	307 49	
" 12, M. D.	230	1 69	387 79	
" 12, F. D.	283	1 53	432 82	
" 12, P. D.	743	71	529 55	
" 31, M. D.	156	2 92	454 83	
" 31, P. D.	442	61	269 56	
P. S. 36,	541	49	266 59	
G. S. 2, Janitor.			87 62	
" 12, "			74 56	
" 31, "			43 75	
P. S. 36, "			35 68	\$4,343 63

EIGHTH WARD.

SCHOOL AND JANITOR.	Average Attend- ance.	Cost per Scholar.	Cost Supplies 1882.	Total Cost per Ward.
G. S. 8, M. D.....	165	\$2 96	\$487 82	
" 8, F. D.....	156	1 58	246 79	
" 8, P. D.....	518	63	328 89	
" 38, M. D.....	307	1 86	569 66	
" 38, F. D.....	357	1 29	459 54	
" 38, P. D.....	748	57	425 96	
P. S. 25.....	373	55	206 15	
G. S. 8, Janitor.....			78 78	
" 38, ".....			87 71	
P. S. 25, ".....			29 16	\$2,920 41

NINTH WARD.

G. S. 3, M. D.....	638	\$1 59	\$1,013 83	
" 3, F. D.....	537	1 49	801 33	
" 3, P. D.....	772	42	326 35	
" 16, M. D.....	460	1 80	829 63	
" 16, P. D.....	260	40	104 14	
" 41, F. D.....	650	1 84	1,198 78	
" 41, P. D.....	541	38	207 58	
P. S. 7.....	413	48	199 97	
" 13.....	637	16	103 27	
" 18.....	298	54	161 55	
" 24.....	725	43	312 47	
G. S. 3, Janitor.....			92 00	
" 16, ".....			74 98	
" 41, ".....			51 57	
P. S. 7, ".....			30 85	
" 13, ".....			33 30	
" 18, ".....			38 84	
" 24, ".....			32 46	\$5,607 85

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TENTH WARD.

SCHOOL AND JANITOR.	Average Attend- ance.	Cost per Scholar.	Cost Supplies 1882.	Total Cost per Ward.
G. S. 7, M. D.....	223	\$1 74	\$387 93	
" 7, F. D.	235	2 02	473 95	
" 7, P. D.	734	41	301 04	
" 20, M. D.....	580	1 90	1,104 03	
" 20, F. D.....	545	2 03	1,104 25	
" 20, P. D.....	1,003	51	509 87	
" 42, M. D.....			523 95	
" 42, F. D.....	490	1 56	764 04	
" 42, P. D.....	1,464	47	681 58	
" 75, M. D.....	541	1 48	802 43	
" 75, P. D.....	757	64	482 23	
P. S. 1.....	1,320	50	660 26	
G. S. 7, Janitor.....			110 89	
" 20, ".....			124 66	
" 42, ".....			105 19	
" 75, ".....			180 78	
P. S. 1, ".....			124 23	\$8,441 31

ELEVENTH WARD.

G. S. 15, M. D.....	529	\$1 24	\$654 58	
" 15, P. D.....	765	43	331 44	
" 22, M. D.....	434	1 25	540 99	
" 22, F. D.....	421	1 29	545 14	
" 22, P. D.....	897	36	324 06	
" 36, M. D.....	337	1 86	626 03	
" 36, F. D.....	344	1 70	583 37	
" 36, P. D.....	903	36	327 46	
" 71, F. D.....	508	1 62	821 83	
" 71, P. D.....	856	37	313 25	
P. S. 3.....	369	37	137 74	
" 5.....	641	34	215 71	
" 31.....	725	52	380 35	
G. S. 15, Janitor.....			61 90	
" 22, ".....			130 03	
" 36, ".....			100 53	
" 71, ".....			104 66	
P. S. 3, ".....			47 20	
" 5, ".....			44 57	
" 31, ".....			55 03	\$6,345 87

EIGHTH WARD.

SCHOOL AND JANITOR.	Average Attend- ance.	Cost per Scholar.	Cost Supplies 1882.	Total Cost per Ward.
G. S. 8, M. D.....	165	\$2 96	\$487 82	
" 8, F. D.....	156	1 58	246 79	
" 8, P. D.....	518	63	328 89	
" 38, M. D.....	307	1 86	569 66	
" 38, F. D.....	357	1 29	459 54	
" 38, P. D.....	748	57	425 96	
P. S. 25.....	378	55	206 15	
G. S. 8, Janitor.....			78 73	
" 38, ".....			87 71	
P. S. 25, ".....			29 16	\$2,920 4

NINTH WARD.

G. S. 3, M. D.....	688	\$1 59	\$1,013 83	
" 3, F. D.....	537	1 49	801 33	
" 3, P. D.....	772	42	326 35	
" 16, M. D.....	460	1 80	829 68	
" 16, P. D.....	260	40	104 14	
" 41, F. D.....	650	1 84	1,193 78	
" 41, P. D.....	541	38	207 58	
P. S. 7.....	413	48	199 97	
" 13.....	637	16	103 27	
" 18.....	298	54	161 55	
" 24.....	725	43	312 47	
G. S. 3, Janitor.....			92 00	
" 16, ".....			74 93	
" 41, ".....			51 57	
P. S. 7, ".....			30 85	
" 13, ".....			33 30	
" 18, ".....			38 84	
" 24, ".....			32 46	\$5,607 8

1883.]

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TENTH WARD.

SCHOOL AND JANITOR.	Average Attend- ance.	Cost per Scholar.	Cost Supplies 1882.	Total Cost per Ward.
G. S. 7, M. D.	223	\$1 74	\$387 98	
" 7, F. D.	285	2 02	478 95	
" 7, P. D.	734	41	301 04	
" 20, M. D.	580	1 90	1,104 08	
" 20, F. D.	545	2 08	1,104 25	
" 20, P. D.	1,003	51	509 87	
" 42, M. D.			523 95	
" 42, F. D.	490	1 56	764 04	
" 42, P. D.	1,464	47	681 58	
" 75, M. D.	541	1 48	802 43	
" 75, P. D.	757	64	482 23	
P. S. 1.	1,320	50	660 26	
G. S. 7, Janitor.			110 89	
" 20, "			124 66	
" 42, "			105 19	
" 75, "			180 78	
P. S. 1, "			124 23	\$8,441 31

ELEVENTH WARD.

G. S. 15, M. D.	529	\$1 24	\$654 58	
" 15, P. D.	765	43	331 44	
" 22, M. D.	434	1 25	540 99	
" 22, F. D.	421	1 29	545 14	
" 22, P. D.	897	36	324 06	
" 36, M. D.	337	1 86	626 03	
" 36, F. D.	344	1 70	583 37	
" 36, P. D.	903	36	327 46	
" 71, F. D.	508	1 62	821 83	
" 71, P. D.	856	37	313 25	
P. S. 3.	369	37	137 74	
" 5.	641	34	215 71	
" 31.	725	52	380 35	
G. S. 15, Janitor.			61 90	
" 22, "			130 03	
" 36, "			100 53	
" 71, "			104 66	
P. S. 3, "			47 20	
" 5, "			44 57	
" 31, "			55 08	\$6,345 87

TWELFTH WARD.

SCHOOL AND JANITOR.	Average Attend- ance.	Cost per Scholar.	Cost Supplies 1882.	Total Cost per Ward.
G. S. 6, P. D.....	166	\$0 52	\$86 25	
" 37, M. D.....	545	2 12	1,154 63	
" 37, F. D.....	571	1 79	1,019 25	
" 37, P. D.....	1,124	43	480 81	
" 39, F. D.....	622	1 87	1,165 71	
" 39, P. D.....	846	40	340 96	
" 43, G. D.....	134	2 10	281 29	
" 43, P. D.....	284	51	147 18	
" 46, M. D.....	273	1 55	423 78	
" 46, F. D.....	282	1 63	459 58	
" 52, G. D.....	65	1 80	116 54	
" 54, G. D.....	202	2 19	441 69	
" 54, P. D.....	354	48	168 53	
" 57, M. D.....	624	2 16	1,344 76	
" 57, P. D.....	1,029	43	447 46	
" 68, M. D.....	702	2 07	1,452 23	
" 68, F. D.....	536	1 66	891 64	
" 68, P. D.....	893	52	466 48	
" 72, F. D.....	536	4 05	2,168 85	
" 72, P. D.....	1,365	45	615 85	
P. S. 30.....	81	77	62 49	
" 32.....	115	30	34 10	
" 38.....	631	29	182 83	
" 42.....	686	31	209 41	
G. S. 6, Janitor.....			29 09	
" 37, ".....			153 77	
" 39, ".....			101 69	
" 43, ".....			49 98	
" 46, ".....			47 93	
" 52, ".....			27 33	
" 54, ".....			42 55	
" 57, ".....			100 44	
" 68, ".....			103 71	
" 72, ".....			181 85	
P. S. 30, ".....			2 50	
" 32, ".....			48 96	
" 38, ".....			41 55	
" 42, ".....				\$15,098 5

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THIRTEENTH WARD.

SCHOOL AND JANITOR.	Average Attend- ance.	Cost per Scholar.	Cost Supplies 1882.	Total Cost per Ward.
G. S. 4, M. D.	502	\$2 43	\$1,217 43	
" 4, F. D.	435	1 39	605 30	
" 4, P. D.	911	50	459 48	
" 34, M. D.	411	1 60	658 72	
" 34, F. D.	382	1 66	634 01	
" 34, P. D.	801	47	376 58	
P. S. 10.	528	39	205 21	
" 20.	733	32	232 94	
" 40.	760	50	382 25	
G. S. 4, Janitor.			70 64	
" 34, "			82 32	
P. S. 10, "			58 14	
" 20, "			55 17	
" 40, "			96 45	\$5,134 64

FOURTEENTH WARD.

G. S. 5, M. D.	124	\$1 61	\$199 63	
" 5, P. D.	426	43	185 28	
" 21, M. D.	171	1 64	281 28	
" 21, F. D.	173	1 87	323 30	
" 21, P. D.	464	46	212 74	
" 30, F. D.	151	1 73	260 87	
" 30, P. D.	414	43	178 71	
G. S. 5, Janitor.			46 00	
" 21, "			51 64	
" 30, "			51 68	\$1,791 13

FIFTEENTH WARD.

G. S. 10, M. D.	287	\$2 30	\$661 82	
" 10, F. D.	226	1 89	427 16	
" 10, P. D.	545	37	199 33	
" 35, M. D.	835	2 06	1,724 03	
" 35, P. D.	471	50	231 69	
" 47, F. D.	567	1 97	1,115 27	
" 47, P. D.	485	56	270 39	
G. S. 10, Janitor.			83 62	
" 35, "			64 18	
" 47, "			66 05	\$4,843 54

SIXTEENTH WARD.

SCHOOL AND JANITOR.	Average Attend- ance.	Cost per Scholar.	Cost Supplies. 1882.	Total Cost per Ward.
G. S. 11, M. D.....	267	\$1 56	\$416 22	
" 11, P. D.....	580	47	269 88	
" 45, F. D.....	553	1 76	973 22	
" 45, P. D.....	680	77	525 38	
" 55, M. D.....	576	1 83	1,054 13	
" 55, P. D.....	615	54	329 99	
" 56, F. D.....	473	1 66	785 36	
" 56, P. D.....	757	41	308 79	
" 11, Janitor.....			66 51	
" 45, ".....			117 07	
" 55, ".....			74 51	
" 56, ".....			38 71	\$4,959 77

SEVENTEENTH WARD.

G. S. 13, M. D.....	536	\$2 19	\$1,176 43	
" 13, F. D.....	505	1 79	905 87	
" 13, P. D.....	1,298	61	791 71	
" 19, M. D.....	422	1 52	640 12	
" 19, F. D.....	405	1 98	802 75	
" 19, P. D.....	921	91	841 03	
" 25, M. D.....	529	1 81	956 19	
" 25, F. D.....	503	1 91	980 34	
" 25, P. D.....	930	36	331 83	
P. S. 6.....	355	35	122 71	
" 9.....	673	40	266 00	
" 22.....	645	49	314 36	
" 23.....	312	44	136 88	
" 26.....	741	41	306 67	
G. S. 13, Janitor.....			116 15	
" 19, ".....			37 15	
" 25, ".....			84 25	
P. S. 6, ".....			50 65	
" 9, ".....			38 63	
" 22, ".....			51 25	
" 23, ".....			19 53	
" 26, ".....			61 19	\$9,031 64

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EIGHTEENTH WARD

SCHOOL AND JANITOR.	Average Attend- ance.	Cost per Scholar.	Cost Supplies 1882.	Total Cost per Ward.
G. S. 40, M. D.....	664	\$1 80	\$1,192 91	
" 40, P. D.....	520	52	270 11	
" 50, F. D.....	511	1 76	897 63	
" 50, P. D.....	367	44	160 58	
P. S. 4.....	513	46	235 85	
" 28.....	595	40	235 59	
" 29.....	484	43	206 66	
G. S. 40, Janitor.....			106 57	
" 50, ".....			44 17	
P. S. 4, ".....			37 68	
" 28, ".....			14 00	
" 29, ".....			23 77	\$3,425 52

NINETEENTH WARD.

G. S. 18, M. D.....	540	\$1 94	\$1,050 37.	
" 18, F. D.....	540	1 47	795 45	
" 18, P. D.....	929	60	555 85	
" 27, M. D.....	336	2 10	707 47	
" 27, P. D.....	728	42	303 52	
" 53, F. D.....	868	2 07	1 797 43	
" 53, P. D.....	1,116	63	702 25	
" 59, F. D.....	811	1 99	1,614 58	
" 59, P. D.....	1,348	53	715 72	
" 70, M. D.....	861	2 69	2,318 63	
" 70, P. D.....	1,335	47	622 05	
" 73, F. D.....	373	1 71	636 89	
" 73, P. D.....	966	44	423 93	
" 74, M. D.....	786	2 63	2,064 13	
" 74, P. D.....	1,415	45	630 33	
P. S. 35.....	1,020	34	344 23	
G. S. 18, Janitor.....			76 58	
" 27, ".....			78 34	
" 53, ".....			87 80	
" 59, ".....			90 84	
" 70, ".....			177 86	
" 73, ".....			99 57	
" 74, ".....			188 55	
P. S. 35, ".....			60 99	\$16,093 36

TWENTIETH WARD.

SCHOOL AND JANITOR,	Average Attend- ance.	Cost per Scholar.	Cost Supplies 1882.	Total Cost per Ward.
G. S. 26, M. D.	549	\$1 83	\$1,007 01	
" 26, P. D.	628	39	246 58	
" 32, M. D.	629	2 15	1,349 70	
" 32, P. D.	1,223	41	504 67	
" 33, F. D.	638	1 44	919 64	
" 33, P. D.	1,121	27	302 29	
" 48, F. D.	438	2 10	919 37	
" 48, P. D.	825	46	378 25	
P. S. 27.	893	54	481 42	
G. S. 26, Janitor.			82 70	
" 32, "			116 00	
" 33, "			120 83	
" 48, "			83 48	
P. S. 27, "			58 32	\$6,570 26

TWENTY-FIRST WARD.

G. S. 14, M. D.	568	\$1 47	\$834 20	
" 14, F. D.	536	1 44	769 27	
" 14, P. D.	1,274	47	602 85	
" 49, M. D.	531	1 45	767 83	
" 49, F. D.	532	1 87	993 84	
" 49, P. D.	1,289	58	753 01	
P. S. 16,	939	82	773 63	
G. S. 14, Janitor.			113 16	
" 49, "			92 02	
P. S. 16, "			39 16	\$5,738 97

1883.]

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TWENTY-SECOND WARD.

SCHOOL AND JANITOR.	Average Attend- ance.	Cost per Scholar.	Cost Supplies 1882.	Total Cost per Ward.
G. S. 9, M. D.....	296	\$1 77	\$522 78	
" 9, F. D.....	261	1 58	412 79	
" 17, F. D.....	697	1 68	1,168 29	
" 17, P. D.....	1,310	67	888 90	
" 28, M. D.....	498	1 77	882 67	
" 28, F. D.....	511	1 51	771 17	
" 28, P. D.....	1,204	41	495 92	
" 51, M. D.....	718	1 59	1,139 55	
" 51, P. D.....	1,238	35	429 97	
" 58, M. D.....	757	1 71	1,294 85	
" 58, P. D.....	1,040	37	399 45	
" 69, M. D.....	505	1 55	780 48	
" 69, F. D.....	545	1 51	823 50	
" 69, P. D.....	862	54	463 17	
P. S. 17.....	383	31	117 46	
" 41.....	1,426	41	582 93	
G. S. 9, Janitor.....			89 20	
" 17, ".....			94 57	
" 28, ".....			178 17	
" 51, ".....			54 76	
" 58, ".....			97 35	
" 69, ".....			101 05	
P. S. 17, ".....			27 41	
" 41, ".....			49 26	\$11,860 65

TWENTY-THIRD WARD.

G. S. 60, G. D.....	601	\$1 62	\$976 21	
" 60, P. D.....	868	42	362 41	
" 61, G. D.....	296	*2 03	806 25	
" 61, P. D.....	454	38	174 25	
" 62, G. D.....	322	*1 92	733 01	
" 62, P. D.....	731	40	288 80	
P. S. 33.....	31	34	10 73	
" 43.....	75	49	36 61	
" 44.....	143	45	63 87	
G. S. 60, Janitor.....			151 95	
" 61, ".....			45 04	
" 62, ".....			56 36	
P. S. 33, ".....			29	
" 43, ".....			10 28	
" 44, ".....			36 71	\$3,752 77

* Satchels excepted.

TWENTY FOURTH WARD.

SCHOOL AND JANITOR.	Average Attend- ance.	Cost per Scholar.	Cost Supplies 1882.	Total Cost per Ward.
G. S. 63, G. D.....	214	\$2 44	\$512 68	
" 63, P. D.....	252	47	119 18	
" 64, G. D.....	390	1 50	584 50	
" 65, G. D.....	155	1 95	302 94	
" 65, P. D.....	181	22	40 18	
" 66, G. D.....	184	1 50	276 18	
" 67, G. D.....	38	2 48	94 24	
" 67, P. D.	51	34	17 55	
P. S. 45.....	139	*68	118 82	
" 46.....	97	49	47 45	
" 48.....	21	77	16 16	
G. S. 63, Janitor.....			78 31	
" 64, "			80 36	
" 65, "			59 56	
" 66, "			21 50	
" 67, "			6 33	
P. S. 45, "			37 27	
" 46, "			17 43	
" 48, "				2,434 64
				\$124,820 39

* Satchels excepted.

*Showing the amount of Supplies delivered to the Janitors of the
Grammar and Primary Schools during the year 1882.*

School.	G. S. Janitor.	P. S. Janitor.	School.	G. S. Janitor.	P. S. Janitor.
1	\$97 69	\$124 23	41	\$51 57	\$49 26
2	87 62	20 92	42	105 19	41 55
3	92 00	47 20	43	49 98	10 28
4	70 64	27 68	44	84 54	36 71
5	46 00	44 57	45	117 07	37 27
6	29 09	50 65	46	47 93	17 43
7	110 89	30 85	47	66 05	
8	78 78	28 58	48	83 48	
9	89 20	38 63	49	92 02	
10	83 62	58 14	50	44 17	
11	66 51	48 92	51	54 76	
12	74 56	47 17	52	27 33	
13	116 15	33 30	53	87 80	
14	113 16	25 29	54	42 55	
15	61 90	59 47	55	74 51	
16	74 93	39 16	56	38 71	
17	94 57	27 41	57	100 44	
18	76 58	38 84	58	97 35	
19	37 15		59	90 84	
20	124 66	55 17	60	151 95	
21	51 64		61	45 04	
22	130 03	51 25	62	56 36	
23	50 23	19 53	63	78 31	
24	50 74	32 46	64	80 36	
25	84 25	29 16	65	59 56	
26	82 70	61 19	66	21 50	
27	78 34	58 32	67	6 33	
28	178 17	14 00	68	103 71	
29	85 27	23 77	69	101 05	
30	51 68		70	177 86	
31	43 75	55 03	71	104 66	
32	116 00	2 50	72	181 85	
33	120 83	29	73	99 57	
34	82 32	19 13	74	138 55	
35	64 18	60 99	75	180 78	
36	100 53	35 68			
37	153 77	32 56			
38	87 71	48 96			
39	101 69				
40	106 57	96 45			
				\$6,389 78	\$1,689 95

School.	Male Department.	Female Department.	Primary Departm't.	Primary School.
43	\$281 29		\$147 18	\$36 61
44	706 67	\$434 12	309 21	63 87
45		973 22	525 38	113 82
46	423 78	459 53		47 45
47		1,115 27	270 39	
48		919 37	378 25	16 16
49	767 83	993 84	753 01	
50		897 63	160 58	
51	1,139 55		429 97	
52	116 54			
53		1,797 43	702 25	
54	441 59		168 53	
55	1,054 13		329 99	
56		785 36	308 79	
57	1,344 76		447 46	
58	1,294 85		399 45	
59		1,614 58	715 72	
60	976 21		362 41	
61	806 25		174 25	
62	733 01		288 80	
63	521 68		119 18	
64	584 50			
65	302 94		40 18	
66	276 18			
67	94 24		17 55	
68	1,452 23	891 64	466 48	
69	780 48	823 50	463 17	
70	2,318 63		622 05	
71		821 83	313 25	
72		2,168 85	615 85	
73		636 89	423 93	
74	2,064 13		630 33	
75	802 43		482 23	
	\$46,019 84	\$35,643 87	\$25,850 66	\$9,226 29

*Showing the amount of Supplies delivered to the Janitors of the
Grammar and Primary Schools during the year 1882.*

School.	G. S. Janitor.	P. S. Janitor.	School.	G. S. Janitor.	P. S. Janitor.
1	\$97 69	\$124 23	41	\$51 57	\$49 26
2	87 62	20 92	42	105 19	41 55
3	92 00	47 20	43	49 98	10 28
4	70 64	37 68	44	84 54	36 71
5	46 00	44 57	45	117 07	37 27
6	29 09	50 65	46	47 93	17 43
7	110 89	30 85	47	66 05	
8	78 73	28 58	48	83 48	
9	89 20	38 63	49	92 02	
10	83 62	58 14	50	44 17	
11	66 51	48 92	51	54 76	
12	74 56	47 17	52	27 33	
13	116 15	33 30	53	87 80	
14	113 16	25 29	54	42 55	
15	61 90	59 47	55	74 51	
16	74 93	39 16	56	38 71	
17	94 57	27 41	57	100 44	
18	76 58	38 84	58	97 35	
19	37 15		59	90 84	
20	124 66	55 17	60	151 95	
21	51 64		61	45 04	
22	130 03	51 25	62	56 36	
23	50 23	19 53	63	78 31	
24	50 74	32 46	64	80 36	
25	84 25	29 16	65	59 56	
26	82 70	61 19	66	21 50	
27	78 34	58 32	67	6 33	
28	178 17	14 00	68	103 71	
29	85 27	23 77	69	101 05	
30	51 68		70	177 86	
31	43 75	55 03	71	104 66	
32	116 00	2 50	72	181 85	
33	120 83	29	73	99 57	
34	82 32	19 13	74	138 55	
35	64 18	60 99	75	180 78	
36	100 53	35 68			
37	153 77	32 56		\$6,389 78	\$1,639 95
38	87 71	48 96			
39	101 69				
40	106 57	96 45			

NORMAL COLLEGE, Etc.

	Average Attend- ance.	Cost per Scholar.	Cost Supplies 1882.
Normal College.....	1,190		\$3,865 45
" " Janitor.....			149 18
Training School.....	969	\$1 38	1,335 24
" " Janitor.....			68 83
Nautical School.....			145 41
Evening High School.....			1,128 91

COLORED SCHOOLS.

SCHOOL AND JANITOR.	Average Attend- ance.	Cost per Scholar.	Cost of Supplies 1882.	Total.
1, G. D.....	65	\$1 04	\$67 91	
3, G. D.....	89	2 44	216 96	
3, P. D.....	192	41	79 84	
4, G. D.....	155	1 11	172 46	
1, Janitor.....			38 14	
3, ".....			53 12	
4, ".....			31 28	\$659 21

EVENING SCHOOLS.

SCHOOLS.	Cost Supplies 1882.	SCHOOLS.	Cost Supplies 1882.
E. S. 1, Male.....	\$145 55	E. S. 32, Male.. ..	\$198 49
" 2, Female.....	303 66	" 37, ".....	154 67
" 8, Male.....	230 72	" 38, Female.....	74 64
" 13, ".....	289 06	" 40, Male.....	180 39
" 15, Female.....	85 75	" 42, ".....	201 58
" 16, Male.....	254 28	" 44, ".....	145 62
" 18, ".....	223 55	" 45, Female.....	153 35
" 19, Female.....	207 47	" 49, Male.....	159 85
" 21, ".....	100 15	" 57, ".....	251 44
" 22, Male.....	184 73	" 58, ".....	172 15
" 25, ".....	163 30	" 59, Female.....	293 90
" 28, Female.....	229 07	" 62, M. & F.....	102 50
" 29, Male.....	86 77	" Colored 4.....	54 21
		Total.....	\$4,646 85

TRUSTEES' ACCOUNT.

4th Ward.....	\$4 45	15th Ward.....	\$4 00
6th ".....	19 76	16th ".....	2 00
7th ".....	20 81	17th ".....	88 85
9th ".....	12 25	18th ".....	3 41
10th ".....	65 84	19th ".....	90 20
11th ".....	76 80	20th ".....	31 84
12th ".....	88 61	22d ".....	42 09
13th ".....	50 19	23d ".....	72 88
14th ".....	19 41	24th ".....	19 41
		Total.....	\$712 80

INSPECTORS' ACCOUNT.

Inspector 1st District.....	\$4 64
" 7th ".....	2 03
Total.....	\$6 67

OFFICES OF THE HALL.

Auditor's Office.....	\$12 35	Fuel Department.....	\$9 79
Board Room.....	9 80	Record Office.....	12 10
Clerk's Office.....	7 99	Supt. Schools.....	110 32
Commissioners' Account.....	12 54	" Buildings.....	40 04
Committee Room.....	2 38	Special Grants.....	149 09
Depository.....	290 60	Janitor, Hall.....	64 57
		Total.....	\$721 57

RECAPITULATION.

1st Ward.....	\$914 87	19th Ward.....	\$16,098 36
2d "	70 88	20th "	6,570 26
3d "	78 86	21st "	5,788 97
4th "	1,762 67	22d "	11,860 65
5th "	1,704 86	23d "	3,752 77
6th "	1,904 84	24th "	2,484 64
7th "	4,843 63	Normal College.....	3,865 45
8th "	2,920 41	" " Janitor..	149 18
9th "	5,607 85	Training School.....	1,335 24
10th "	8,441 31	" " Janitor..	68 83
11th "	6,345 87	Evening High School....	1,128 91
12th "	15,093 50	Nautical School.....	145 41
13th "	5,184 64	Evening Schools.....	4,646 85
14th "	1,791 18	Colored "	659 21
15th "	4,848 54	Offices, Hall.....	721 57
16th "	4,959 77	Trustees' Account.....	712 80
17th "	9,031 64	Inspectors' "	6 67
18th "	3,425 52		
		Total Deliveries.....	\$138,260 51

COMPARATIVE VIEW OF THE EXPENDITURE AND DELIVERY OF SUPPLIES.

YEAR.	EXPENDITURE.	DELIVERY.
1872.....	\$187,778 62	\$183,221 67
1873.....	179,207 89	177,220 61
1874.....	171,784 42	158,973 70
1875.....	162,843 77	160,512 87
1876.....	163,514 58	166,662 62
1877.....	155,221 74	140,029 57
1878.....	120,204 18	129,642 67
1879.....	123,339 39	135,380 84
1880.....	143,447 98	136,731 45
1881.....	138,793 00	188,913 79
1882.....	136,498 22	138,260 51

STOCK ACCOUNT, 1882.

Amount Stock on hand Dec. 31, 1881.....	\$29,806 21	Amount Supplies delivered to the various schools, janitors, etc., during the year 1882.....	\$138,260 51
Amount of purchases, 1882.	136,498 22	Amount Stock on hand Dec. 31, 1882.....	28,048 92
	<u>\$166,304 43</u>		<u>\$166,304 43</u>

Ordered, That said report be entered in full in the minutes.

MOTIONS AND RESOLUTIONS.

Commissioner DEVOE moved that the resolution found on page 833 of the Journal of 1882, be reconsidered.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

Ayes—Commissioners Belden, Condert, Devoe, Dowd, Ivins, Patterson, Pomeroy, Schiff, Simmons, Tamsen, Traud, Wallace, Welch, West, Wetmore and Wood—16.

Nays—The PRESIDENT, and Commissioners Bell, Crawford and Kelly—4.

Commissioner WEST moved that said resolution be amended by striking out the second line on page 834, " Ash & Buckbee, plumbing, \$8.65," which was lost.

The PRESIDENT then put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—Commissioners Belden, Condert, Devoe, Dowd, Ivins, Patterson, Pomeroy, Schiff, Simmons, Tamsen, Wallace, Welch, West and Wood—14.

Nays—The PRESIDENT, and Commissioners Bell, Crawford, Kelly, Traud and Wetmore—6.

Commissioner CRAWFORD offered the following :

Resolved, That the Committee on Buildings be requested to inquire whether, in its opinion, some plan cannot be devised, providing, by leasing suitable premises, or otherwise, for the immediate accommodation of the entire school population of the city, and if the Committee be of affirmative opinion, that it be requested to report such plan.

Adopted.

Commissioner WOOD moved that the classification of Groups of Schools for visitation by Commissioners be announced in the minutes of this meeting of the Board.

Adopted.

The PRESIDENT announced the classification, as hereto appended.

The PRESIDENT appointed the Finance Committee for 1883, as follows :

Commissioners Dowd, Beardslee, Kelly, Bell and Schiff.

ADJOURNMENT.

On motion of Commissioner BELDEN,

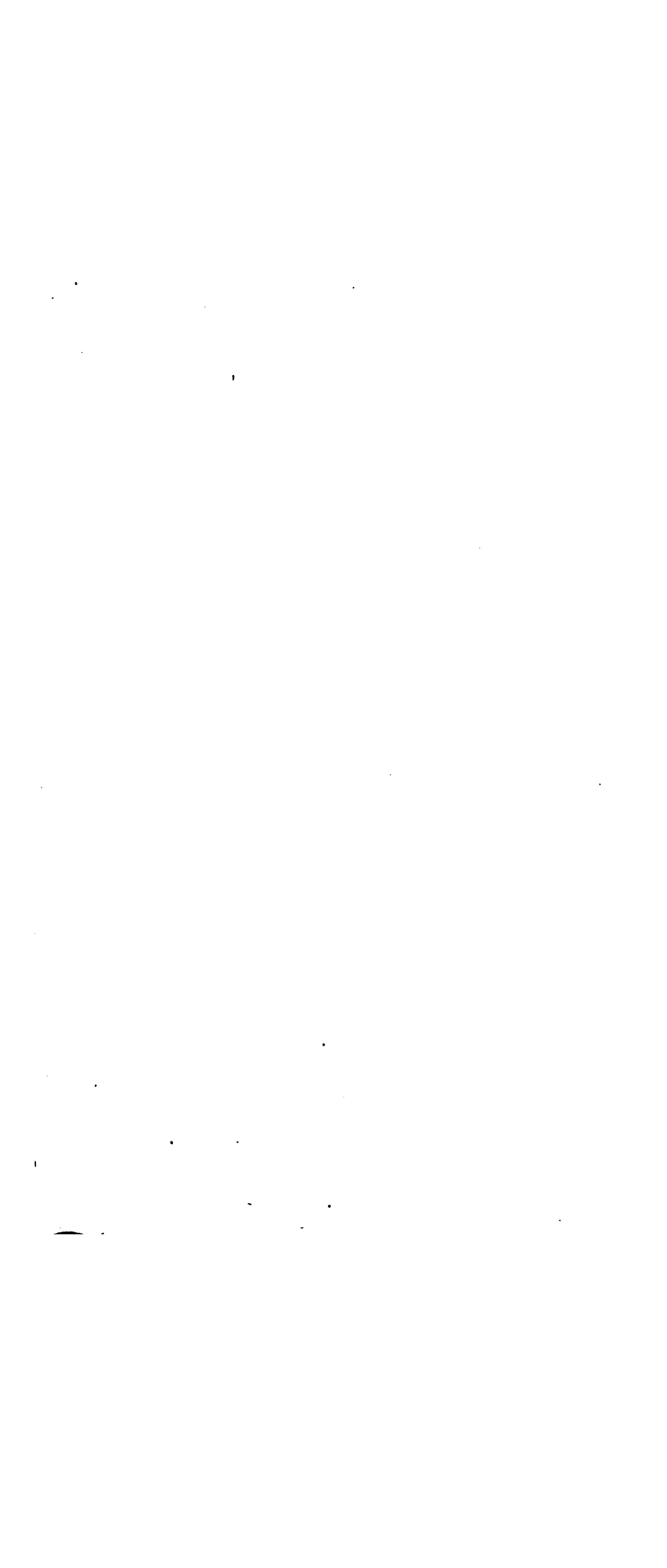
The Board adjourned.

LAWRENCE D. KIERNAN,
Clerk.

CLASSIFICATION OF SCHOOLS BY GROUPS.

For Visitation by each Commissioner, between January 1st and July 1st, 1880.

[illegible]



WEDNESDAY, JANUARY 17, 1883.

STATED SESSION.

Present—STEPHEN A. WALKER, Esq., President, and Commissioners BELL, COUDERT, CRAWFORD, DEVOE, DOWD, IVINS, KELLY, PATTERSON, POMEROY, SCHIFF, SIMMONS, TAMSEN, TRAUD, WALLACE, WELCH, WEST, WETMORE and WOOD—19.

Absent—Commissioners BEARDSLEE and BELDEN—2.

On motion, Commissioners BEARDSLEE and BELDEN were excused for absence from this meeting of the Board.

The PRESIDENT put the question whether the Board would adopt the minutes of the session held on January 10, and it was decided in the affirmative, as follows:

Ayes—The PRESIDENT, and Commissioners BELL, COUDERT, CRAWFORD, DEVOE, DOWD, IVINS, KELLY, PATTERSON, POMEROY, SCHIFF, SIMMONS, TAMSEN, TRAUD, WALLACE, WELCH, WEST, WETMORE and WOOD—19.

The PRESIDENT appointed the Standing Committees, as follows:

1.—*Finance Committee.*

Commissioner Dowd,

Commissioner Beardslee,

Commissioner Kelly,

“ Bell,

“ Schiff.

2.—*Committee on Teachers.*

Commissioner Wetmore,

Commissioner Crawford,

Commissioner Simmons,

“ Kelly,

“ Traud.

3.—*Committee on Buildings.*

Commissioner Devoe,	
Commissioner Belden,	Commissioner Wetmore,
“ Pomeroy,	“ Wood.

4.—*Committee on Supplies.*

Commissioner Traud,	
Commissioner Belden,	Commissioner Welch,
“ Tamsen,	“ Wetmore.

5.—*Auditing Committee.*

Commissioner Belden,	
Commissioner Coudert,	Commissioner Welch,
“ Wallace,	“ West.

6.—*Committee on Sites and New Schools.*

Commissioner Simmons,	
Commissioner Devoe,	Commissioner Wallace,
“ Schiff,	“ Tamsen.

7.—*Committee on Course of Study and School Books.*

Commissioner Wood,	
Commissioner Simmons,	Commissioner Crawford,
“ Traud,	“ Patterson.

8.—*Committee on School Furniture.*

Commissioner Pomeroy,	
Commissioner Ivins,	Commissioner Wallace,
“ Tamsen,	“ Welch.

9.—*Committee on Normal College.*

Commissioner Wood,

Commissioner Bell,	Commissioner Crawford,
“ Coudert,	“ Simmons.

10.—*Committee on Evening Schools.*

Commissioner Beardslee,

Commissioner Bell,	Commissioner Pomeroy,
“ Ivins,	“ Welch.

11.—*Committee on Colored Schools.*

Commissioner Dowd,

Commissioner Bell,	Commissioner Tamsen,
“ Schiff,	“ West.

12.—*Committee on Warming and Ventilation.*

Commissioner Schiff,

Commissioner Bell,	Commissioner Tamsen,
“ Pomeroy,	“ Welch.

13.—*Committee on By-Laws, Elections and Qualifications.*

Commissioner West,

Commissioner Beardslee,	Commissioner Patterson,
“ Coudert,	“ Wood.

14.—*Executive Committee on Nautical School.*

Commissioner Wetmore,

Commissioner Belden,	Commissioner Ivins,
“ Bell,	“ Simmons.

15.—*Committee on Annual Report.*

Commissioner Ivins,

Commissioner Beardslee,	Commissioner Pomeroy,
“ Coudert,	“ Wood.

16.—*Committee on Nomination of Trustees.*

Commissioner Kelly,			
Commissioner	Beardslee.	Commissioner	Traud,
"	Devoe,	"	Wallace,
"	Dowd,	"	West,
"	Patterson,	"	Wetmore.

COMMUNICATIONS OR REPORTS FROM TRUSTEES.

The PRESIDENT laid before the Board the following communications :

From the Trustees of the Tenth Ward, for authority to advertise for proposals for steam heating apparatus for G. S. building No. 20.

Referred to the Committee on Warming and Ventilation.

From the Trustees of the Eleventh Ward, to excuse the absence of the following teachers :

Miss Sara J. Duncan, M. D. G. S. No. 22.

Miss Emily F. Hunt, P. S. No. 5.

Referred to the Committee on Teachers.

From the Trustees of the Fifteenth Ward, nominating William Wallace Walker, M. D. S., for the vacancy occasioned by the resignation of Dr. Wynkoop.

Referred to the Committee on Nomination of Trustees.

From the Trustees of the Twenty-fourth Ward, for authority to hire premises for P. S. No. 48.

Referred to the Committee on Buildings.

INSPECTORS.

The PRESIDENT laid before the Board the report of the Inspectors of the Fifth District for the year 1882, as follows :

To the Board of Education :

The undersigned, Inspectors of the Fifth District, comprising Fifteenth and Eighteenth Wards, respectfully submit their annual report for 1882, as to the condition of the schools in the district upon points required by the statute.

The whole number taught in the schools of the Fifth District during the year 1882, is :

In the Fifteenth Ward.....	6,605
In the Eighteenth Ward.....	7,407
Total.....	14,012

The actual daily average attendance is :

In the Fifteenth Ward.....	3,416
In the Eighteenth Ward	3,654
Total	7,070

Compared with 1881, there has been a decrease of 316 pupils in the whole number taught, and a decrease of 40 pupils in the actual average daily attendance in the Fifteenth Ward, and in the Eighteenth Ward an increase of 8 pupils in the whole number taught, and a decrease of 2 pupils in the actual average daily attendance.

We are able to say that the school premises are in a good condition, excepting G. S. No. 50, which should be repaired and repainted inside and outside, also in P. S. No. 28, the back stairs leading from the top floor to the basement should be renewed, and the school furniture in several class rooms in same school, and in P. S. No. 29, is old and dilapidated, and

should be replaced with new benches and desks of modern style, suitable for Primary Schools.

We have observed that the disuse of text books in the schools, and the necessary change of the mode of instruction, increases the labor of the teacher and lightens the work of the pupils. The present method of teaching is similar to the lecturing system. It is addressed to the eye and ear, while the thinking faculty is not exercised or disturbed. The system should be changed.

The children should study and work, the teacher superintending and assisting when difficulties occur which the pupil is unable to master.

We are of the opinion that the number of pupils in the classes in the Primary Schools are too large, and that while the allotment of pupils to each teacher remains as at present, there should be a teacher in excess in every Primary School and department in addition to the number prescribed by the by-laws of the Board of Education.

We respectfully ask the Board to consider the propriety of equalizing the salaries for the performance of the same service in the Grammar and Primary Departments. While the requirements of the teachers in the Grammar and Primary Schools are the same, and while the labors of the latter are more onerous, the pupils being more numerous, they receive much less pay for their work. We can see no reason for this discrimination.

We call attention of the Board to what seems to us an anomaly and an unreasonable discrimination between the Grammar and Primary Schools. That while in Grammar Schools the teacher of boys receives a larger salary than the teacher of girls, the teachers of girls and boys in the Primaries receive the same. If it be proper to discriminate between the sexes in one case, it seems to be equally proper in the other.

As required by the statute, we report that there has been no violation of the school laws in respect to teaching sectarian doctrines, or in the use of sectarian books in any department under our jurisdiction.

ALEXANDER McL. AGNEW, } *Inspectors*
 ELIJAH H. KIMBALL, } *of*
 RICHARD A. CUNNINGHAM, } *Fifth District.*

New York, December 31, 1882.

Ordered, That said report be entered in full in the minutes.

Ordered, That the report of the Inspectors be divided by subjects, and referred to the several appropriate Committees.

CITY SUPERINTENDENT.

The PRESIDENT laid before the Board the report of the City Superintendent for the month of December, 1882, as follows :

CITY SUPERINTENDENT'S OFFICE, }
 NEW YORK, Jan. 17, 1882. }

To the Honorable the Board of Education :

GENTLEMEN—In compliance with law, I submit the following report of the Superintendent's Department for the month of December last :

Examinations were held in the schools of the Ninth and Fourteenth Wards. Of the whole number of classes examined, 123 were reported *excellent* in character of instruction; 43 *good*, and 1 *fair*. In discipline, all the classes were found to be either *excellent* or *good*.

The management of 15 schools was marked *excellent*; 2 *good* and 1 *fair*.

The returns show that 78 per cent. of the classes in the Ninth Ward, and 62 per cent. in the Fourteenth Ward, were *excellent* in instruction.

The annual examination of the school of the House of Refuge under the charge of the Society for the Reformation of Juvenile Delinquents, took place on the afternoon and evening of December 22d.

The school consists of a Male Department and a Female Department. The former has a register number of 733 pupils, organized in two divisions, the first composed of eight classes, and the second of six.

The Female Department has a register number of 110 pupils, arranged in two divisions or classes.

The studies and exercises pursued form a well graded and highly practical course, embracing reading, spelling, arithmetic, slate writing and penmanship in all the classes, together with geography and map drawing in the higher classes.

The results of the examination were generally very creditable, and gave evidence of intelligent instruction and efficient supervision.

Special inquiry in regard to sectarian books and teaching showed no violation of the statute.

The returns from the Principals of the Evening Schools show that the average attendance for the month of December was 6,353, an increase of 825 over the corresponding month in 1881.

The average attendance of foreign pupils pursuing the study of English was 2,009, classified as follows :

Germans, 1,759 ; Italians, 83 ; French, 60 ; Bohemians, 58 ; and Swedes, 49.

Statistics of these schools will be found appended.

From the returns of the Principals, I find that the total number of pupils on register December 31st was 135,634, and the average daily attendance during the month 124,661 ; an increase of 4,372 in enrollment, and 6,723 in attendance, as

1883.]

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compared with the returns for the corresponding month the previous year.

The whole number of days lost by absence of teachers was 1,435, or 158 less than the absences for December, 1881.

A list of teachers in whose classes the absenteeism during the month was in excess of twenty per cent., is appended.

Very respectfully,

JOHN JASPER,

City Superintendent.

Report of the Evening Schools, showing the Average Number on Register, Average Attendance, and the Number of Teachers employed for the four weeks ending December 22, 1882.

SENIOR.

Male.

WARD.	School.	Register Number.	Average Attendance.	Teachers Employed.
5th.....	44	314	170	7
12th.....	57	255	116	5
17th.....	13	963	481	20
19th.....	18	488	369	16
22d.....	58	330	232	9
Total.....		2,350	1,368	57

Female.

14th.....	21	288	204	6
16th.....	45	393	163	7
19th.....	59	257	186	8
Total.....		938	553	21

JUNIOR.

Male.

1st.....	29	200	71	3
4th.....	1	216	154	8
8th.....	8	373	208	10
9th.....	16	427	282	13
10th.....	42	588	449	21
11th.....	22	428	240	12
12th.....	37	380	279	9
17th.....	25	539	361	13
18th.....	40	437	290	12
20th.....	32	558	387	16
Total.....		4,148	2,721	117

Female.

7th.....	2	814	597	21
8th.....	38	180	135	5
11th.....	15	286	213	8
17th.....	19	342	247	8
21st.....	49	191	128	5
22d.....	28	277	197	8
Total.....		2,090	1,517	55

MIXED, SENIOR AND JUNIOR.

23d.....	62	163	119	6
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COLORED, SENIOR AND JUNIOR.

16th	4	103	75	3
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SUMMARY.

Male, Senior.....	2,350	1,368	57
Female, ".....	938	553	21
Male, Junior.....	4,148	2,721	117
Female, ".....	2,090	1,517	55
Mixed, Senior and Junior.....	163	119	6
Colored, " " ".....	103	75	3
Total.....	9,792	6,353	259

*Average Attendance of Foreign Pupils in the Evening Schools
for the four weeks ending December 22, 1882.*

SCHOOLS.	German.	Italian.	French.	Bohemian.	Swedes.	Total.
Male, Senior.....	547	27	574
Female, ".....	43	14	57
Male, Junior.....	875	88	46	31	34	1,069
Female ".....	270	15	285
Mixed, Senior and Junior..	24	24
Total.....	1,759	88	60	58	49	2,009

*List of Teachers in whose classes the absenteeism was in excess of
twenty per cent. during the month of December, 1882.*

School.	Name of Teacher.	Per Cent.	School.	Name of Teacher.	Per Cent.
M. D. 9.	J. Gass.....	21	P. S. 20.	M. T. Loper.....	22
P. D. 50.	S. E. Browning....	22	" 23.	H. Burgemeister....	22
" 54.	L. L. Plumb.....	22	" 25.	J. C. Cassady.....	24
" 65.	S. S. Kirkham.....	30	" "	M. M. Gray.....	21
P. S. 17.	M. McClave.....	24	" 45.	M. C. Tarbox.....	28
" 18.	M. C. Teeks.....	23	P. D. C. S. 3.	S. J. L. Brown.....	22

Ordered, That said report be entered in full in the minutes.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board the following communications :

From the State Superintendent, relative to the school money for 1883, as follows :

DEPARTMENT OF PUBLIC INSTRUCTION,
SUPERINTENDENT'S OFFICE,
ALBANY, January, 13, 1883. }

L. D. KIERNAK, Esq., Clerk Board of Education,
No. 146 Grand street, N. Y. City:

SIR—As requested, the following statistics are respectfully submitted :

1. Aggregate school tax raised by the State for the year beginning Oct. 1, 1882,.....	\$3,062,050 82
2. School tax paid by the City of New York..	1,144,055 37
3. School tax apportioned to the City of New York	572,028 33
4. Common School Fund to the City of New York	35,271 44
5. United States Deposit Fund to the City of New York.	16,766 36
Aggregate amount of school money appor- tioned to the City of New York.....	624,066 13

Your obedient servant,

NEIL GILMOUR,

Superintendent.

Ordered, That said communication be entered in full in the minutes.

From S. A. Wheelwright, General United States Agent for the Holland International Exhibition, at Amsterdam, May 1, 1883.

Referred to the Committee on Course of Study and School Books.

REPORTS LAID OVER UNDER THE RULE.

The PRESIDENT announced for consideration the report of the Committee on Teachers, to excuse the absence of several teachers, with full pay, Journal, pp. 24, 25.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows:

Ayes—The PRESIDENT, and Commissioners Bell, Coudert, Crawford, Devoe, Dowd, Ivins, Kelly, Patterson, Pomeroy,

Schiff, Simmons, Tamsen, Traud, Wallace, Welch, West, Wetmore and Wood—19.

The PRESIDENT announced for consideration the report of the Committee on Teachers, to pay Miss M. Louise Waring, Principal of P. S. No. 4, the maximum salary (Journal, p. 25.)

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Bell, Coudert, Crawford, Devoe, Dowd, Ivins, Kelly, Patterson, Pomeroy, Schiff, Simmons, Tamsen, Traud, Wallace, Welch, West, Wetmore and Wood—19.

The PRESIDENT announced the report of the Auditing Committee, recommending the payment of several bills (Journal, pp. 26, 27.)

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Bell, Coudert, Crawford, Devoe, Dowd, Ivins, Kelly, Patterson, Pomeroy, Schiff, Simmons, Tamsen, Traud, Wallace, Welch, West, Wetmore and Wood—19.

REPORTS OF STANDING COMMITTEES.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom were referred applications from the Trustees of the Seventh, Tenth, Twelfth, Thirteenth and Twenty-second Wards, to excuse the absence of teachers, with full pay ; stating, that the cause of absence in each case is personal illness.

A statement is submitted, showing the record of each applicant for five years :

WARD.	School.	Name.	Time Applied for.	Length of Service.	Instruction.	Discipline.	No. Days Lost.	Exc. with full pay.
7th.	P. D. 2.	Maggie J. Duffy	14 d. Dec.	10 yrs.	Ex	Ex	16
	P. D. 2.	Sarah Conklin	5 d. Dec.	24 yrs.	Manag'nt.	Excellent	101	24 d.
	M. D. 31.	Jennie Byrnes	6 d. Dec.	8 yrs.	Ex	Ex	42	4 d.
10th.	M. D. 20.	Matilda Martin	20 d. Nov.	11 yrs.	{ Good. 3 y. Ex. 2 y.	{ Ex	75
12th.	P. D. 57.	Mary F. Coachmon	{ 11 d. Nov. 10 d. Dec.	13 yrs.	Ex	Ex	27
13th.	P. S. 40.	Anna I. Purdy	8 d. Dec.	9 yrs.	{ Good. 1 y. Ex. 4 y.	{ Good. 2 y. Ex. 3 y.	24
	P. D. 4.	Susan I. Finn	15 d. Dec.	14 yrs.	{ Ex. 2 y. Good. 3 y.	{ Ex	40
22d.	F. D. 17.	Jennie McKenzie	2 d. Dec.	19 yrs.	Ex	Ex	16
	P. D. 17.	Emma Burnett	2 d. Dec.	6 yrs.	Ex	Ex	61

The Committee recommend that the above absences be excused, with full pay, and submit the following resolution for adoption :

Resolved, That the following named teachers be excused for absence, with full pay, for the time stated herein :

7th Ward..	Maggie J. Duffy	P. D. No. 2..	14 d. Dec.
	Sarah Conklin	P. D. No. 2..	5 d. Dec.
	Jennie Byrnes	M. D. No. 31..	6 d. Dec.
10th Ward..	Matilda Martin	M. D. No. 20..	20 d. Nov.
12th Ward..	Mary F. Coachmon	P. D. No. 57..	11 d. Nov., 10 d. Dec.
13th Ward..	Anna I. Purdy	P. S. No. 40..	8 d. Dec.
	Susan I. Finn	P. D. No. 4..	15 d. Dec.
22d Ward..	Jennie McKenzie	F. D. No. 17..	2 d. Dec.
	Emma Burnett	P. D. No. 17..	2 d. Dec.

DAVID WETMORE,	} Committee on Teachers.
FERDINAND TRAUD,	
J. EDWARD SIMMONS,	
EUGENE KELLY,	

Laid over under the rule.

Commissioner WETMORE presented a report from the Committee on Buildings, stating that during the year they author-

ized the alteration of the water closets of Grammar School building No. 28, for the purpose of improving the ventilation ordered by the Board of Health, the expense to be paid from the Contingent Fund. This work was done under the supervision of the Superintendent of School Buildings, and in a satisfactory manner.

The amount of the bills exceed the estimate of the Committee, and as there is not sufficient money to the credit of the Buildings Contingent Fund for that year, to permit of the payment of all the bills, the Committee recommend that an appropriation of \$296.70 be made from the funds of 1882 for the payment of the bills enumerated in the following resolution :

Resolved, That the sum of two hundred and ninety-six ⁷⁰/₁₀₀ dollars (\$296.70) be, and the same is hereby appropriated from the unexpended funds of 1882, in payment of the following named bills, for work done on the water closets of Grammar School building No. 28 :

J. C. Miller, wood-work, east side closet,	May 27,	\$131	93
“ “ west side “	Aug. 31,	80	27
Muller & Wood, vent pipes, “ “	Aug. 9,	84	50
			<hr/>
			\$296 70

said bills to be paid on the approval of the Superintendent of School Buildings.

DAVID WETMORE,	}	<i>Committee on Buildings.</i>
F. W. DEVOE,		
WILLIAM WOOD,		

Referred to the Finance Committee.

Commissioner Dowd presented a report from the Finance Committee, recommending an appropriation of moneys for current purposes, as follows :

To the Board of Education :

The Finance Committee report herewith for appropriation sundry sums requisite for the continuance of the business of the Board, and recommend the adoption of the annexed resolution authorizing such appropriation.

Resolved, That the following sums be, and they hereby are appropriated from the fund apportioned for public instruction for the year 1883, for the several purposes named herein, to be paid in accordance with the by-laws of this Board governing payments, viz :

For salaries of Teachers in Ward Schools.....	\$615,000 00
For salaries of Janitors of Ward Schools.....	27,000 00
For salaries of Professors and others in the Normal College and Training Department..	24,000 00
For salaries of Teachers and Janitors in Col- ored Schools.....	6,500 00
For salaries of Teachers and Janitors in the Evening Schools.....	20,000 00
For salaries of Officers and Clerks, &c., of the Board of Education.....	9,500 00
For salaries of City Superintendents and Assist- ant Superintendents.....	8,500 00
For Compulsory Education, Agents of Truancy.	3,000 00
For support of the Nautical School.....	7,000 00
For depository account, supplies for all schools.	35,000 00
For rents, 1st February.....	7,000 00
For fuel account.....	14,000 00
For gas account.....	4,500 00
For incidental expenses of Normal College, &c..	1,500 00
For incidental expenses of Colored Schools....	125 00
For incidental expenses of Evening Schools....	50 00

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For incidental expenses of Ward Schools.....	\$9,500 00
For Buildings Contingent fund.....	4,500 00
For incidental expenses of the Board of Education	4,000 00
For salaries of Clerks to Boards of Trustees....	1,200 00
For workshop wages.....	600 00
Total.....	<u>\$802,475 00</u>

Respectfully submitted.

WM. DOWD, ISAAC BELL, EUGENE KELLY, JACOB H. SCHIFF,	} <i>Finance Committee.</i>
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January 17, 1883.

Commissioner DOWD asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Bell, Coudert, Crawford, Devoe, Dowd, Ivins, Kelly, Patterson, Pomeroy, Schiff, Simmons, Tamsen, Traud, Wallace, Welch, West, Wetmore and Wood—19.

Ordered, That said report be entered in full in the minutes.

Commissioner DOWD presented a report from the Finance Committee, submitting a statement of the financial transactions of the Board for the year 1882, as follows :

To the Board of Education :

The Finance Committee present herewith the annual state-

ment of the financial operations of the Board, as prepared by the Auditor :

The total expenditure and the indebtedness incurred for the year, including the balances to the credit of the Buildings Contingent Fund and the Ward Incidental Fund, will amount to the sum of three million four hundred and seventy-eight thousand two hundred and forty-eight dollars (\$3,478,248). The balance of the Special Fund, unappropriated, is three thousand seven hundred and fifty-two dollars (\$3,752).

The expenditures for the salaries of the teachers in the Ward Schools will be about \$2,427,000, an increase of \$58,000 over the expenditures for the same in 1881. This increase is mainly shown in the Twelfth Ward, in round numbers, \$18,600; in the Nineteenth Ward, \$27,000; in the Twenty-second Ward, \$5,600, and the Twenty-third Ward, \$3,700. The aggregate increase and decrease in the other wards are about equal.

The sum expended for supplies through the Depository, as shown by the payments and liabilities, is \$136,498; and the cost of supplies delivered to all the schools and the Normal College, etc., for use during the year, is \$138,260. The expenditure for fuel, as shown by the payments and liabilities is \$92,759, about \$1,500 less than expended in 1881.

The expenditure for Evening Schools is \$6,000 in excess of that for 1881.

Respectfully submitted,

WM. DOWD,	}	<i>Finance Committee.</i>
ISAAC BELL,		
EUGENE KELLY,		
JACOB H. SCHIFF,		

N. Y., Jan. 17, 1883.

FINANCIAL STATEMENT

Of the Board of Education for the year 1882, with the transactions during the year, for account of the years 1875, 1878, 1879, 1880 and 1881.

RESOURCES.

Balances with the Comptroller pr. last report, viz.:

For account of 1875.....	\$9,800 04
For account of 1876.....	37,155 16
For account of 1877.....	56,815 04
For account of 1878.....	85,346 76
For account of 1879.....	54,486 51
For account of 1880....	63,830 39
For account of 1881.....	196,512 95
	<hr/> \$453,746 85

For Account of 1882.

Amount apportioned for the purposes of public instruction for the year.....	3,500,000 00
	<hr/>
Total for the liabilities of the Board for the years named.....	\$3,953,746 85
	<hr/>

PAYMENTS MADE IN 1882, BY VOUCHERS SENT TO THE COMPTROLLER, VIZ.:

For Account of 1875.

R. Paton & Son, Furniture, G. S. 35..	\$17 91
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For Account of 1878.

Erecting building in Forty-sixth street, last payment.....	\$3,999 00
Supplies—Normal College.....	82 34
	<hr/> 4,081 34

For Account of 1879.

Painting—G. S. 72, last payment.....	\$198 00
Repairing in G. S. 62.....	17 93

\$215 93

For Account of 1880.

Erecting Buildings—Contract pay- ments.....	\$29,067 56
Rent, Account—Taxes on Hired Prem- ises.....	152 30
Incidental Expenses—Ward Schools, Sundries.....	71 66
Incidental Expenses—Normal College.	7 00
Incidental Expenses—Nautical School.	6 25

29,304 77

For Account of 1881.

Erecting Buildings and Special Repairs	\$41,019 80
Furniture and Special Repairs.....	25,706 56
Heating Apparatus and Special Repairs	13,438 94
Site, 66 Elm Street, Sixth Ward.....	12,000 00
	<hr/>
	\$92,165 30

Contingent Fund, viz. :

Repairs to Buildings.....	\$4,919 84
“ to Furniture.....	412 76
“ to Heating Appa- ratus.....	724 32
	<hr/>
	6,056 92

Depository Account—Supplies, Books, &c	19,774 42
Salaries of Teachers in Ward Schools..	4,843 68
Salaries of Janitors in Ward Schools.	371 55
Salaries of Teachers in Normal College	51 34
Salaries of Teachers and Janitors in Evening Schools, December.....	13,267 29
Salaries, Teachers and Janitors in Col ored Schools, December.....	172 38

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Fuel Account.	\$6,160 28
Shop Account—Wages.....	175 50
Piano Account.....	250 00
Support of Nautical School—Wages,&c.	1,753 76
Incidental Expenses—Normal College.	238 30
Incidental Expenses—Evening Schools	80 52
Incidental Expenses—Colored Schools	109 91
Incidental Expenses of Board of Education—Printing, &c.....	1,509 35
Gas Account—All Schools, December.	2,668 13
Clerks to Ward Boards, December....	529 03
Incidental Expenses, Ward Schools—Repairs.....	5,596 13

Total for 1881—Account.....

\$155,773 74

Total payments for Account of
years 1875, 1878, 1879, 1880
and 1881.....

\$189,393 69*For Account of the present year, 1882.*

Site on One Hundred and Twenty-fifth Street, in Twelfth Ward.....	\$15,000 00
Alterations of and Additions and Repairs to Buildings—Special.....	64,206 60
Furniture and Repairs of... \$7,750 38	
" G. S. 72.....	5,845 00
	<u>13,595 38</u>

Heating Apparatus and Repairs.....\$19,241 66

Heating Apparatus, G. S. 49
and 72..... 4,155 00

23,396 66\$116,198 64

Salaries of Teachers in Ward Schools. 2,424,854 10

Salaries of Janitors in Ward Schools.. 97,219 49

Salaries of Professors, Teachers and
Janitors in Normal College and

Training Department..... 93,156 76

Salaries of Teachers and Janitors in Evening Schools.....	\$78,947 66
Salaries of Teachers and Janitors in Colored Schools.....	24,881 15
Salaries of Officers, Assistant Clerks, Janitor, &c., of Board of Education.....	34,257 97
Salaries of City Superintendent and Assistants.....	34,049 62
Compulsory Education—12 Agents and Incidental Expenses.....	12,023 19
Support of the Nautical School, viz.:	
Officers and Wages of Crew.....	\$13,402 10
Provisions.....	6,649 69
Drugs.....	281 32
Ship Chandlery.....	2,101 92
Repairs, Boats, Rigging, &c.....	1,838 55
Towing, Pilotage and Wharfage.....	376 65
Oil.....	191 69
Stationery.....	51 47
Whale Boat.....	201 00
Expenses of Summer Cruise, Provisions, Towing, Pilots, &c., &c.....	1,630 09
	<hr/> 26,724 48
Depository Account for Supplies to the Schools; Payments to Date.....	115,868 09
Fuel Account for all the Schools and Hall; Payments to Date.....	85,411 94
Gas Account; Payments to Date.....	15,514 10
Shop Account—Wages and Materials.....	2,367 91
Pianos for Ward Schools.....	1,865 00
Incidental Expenses of Board of Education, viz.:	
Printing Annual Report, Manual, Directory, Minutes, Reports, Blanks, &c.....	\$5,154 16
Stationery and Blank Books.....	122 00
Searches and Surveys.....	.288. 85 ..

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Repairs to Hall and Furniture.....	\$1,177 18	
Supplies for Hall of the Board.....	199 29	
Advertising, Cartage, Freight, News- papers, Cleaning, Labor, &c.....	1,686 22	
Postage, Expressage, Telegrams, Mes- sengers and Arbitration 22d Ward.	1,409 38	
Delivering Supplies to the Schools, As- sistant Inspector of Fuel, Assistant in Depository, and Draughtsman, &c.....	3,524 32	
		\$13,561 40
Incidental Expenses of Evening Schools.....		255 41
Incidental Expenses of Normal College and Training Department, viz. :		
Repairs to Buildings and Furniture...	\$3,972 00	
Printing and Stationery.....	623 83	
Supplies for Professors—Books, Chemi- cals, &c.....	555 39	
Gardening, Shrubbery, &c.....	199 20	
Tuning, &c., Organ and Pianos.....	64 50	
Sundries—Labor, Decorations, Ice, &c, &c.....	768 43	
		6,193 35
Incidental Expenses of Colored Schools —Repairs.....		698 36
Expenses—Ward Schools—Incidental Repairs to Buildings, Furniture and Heating Apparatus.....		24,563 20
Buildings—Contingent Fund, viz. :		
Repairs of Buildings, sec. 53, subdiv. 2 of the By-Laws.....	\$18,094 32	
Repairs of Furniture, sec. 53, subdiv. 2 of the By-Laws.....	4,378 46	
Repairs of Heating Apparatus, sec. 53, subdiv. 2 of the By-Laws.....	6,240 48	
		28,713 26

Clerks to Board of Trustees—Salaries	
for, sec. 60 of By-Laws.....	\$4,642 03
Rents of School Premises.....	27,436 53
Corporate Schools—State Apportionment, viz.:	
The New York Orphan Asylum.....	\$1,607 47
The Roman Catholic Orphan Asylum.	10,607 14
The Schools of the Protestant Half Orphan Asylum.....	1,793 37
The School of the Leake and Watts Orphan House.....	1,071 64
The School of the Association for the Benefit of Colored Orphans.....	2,766 60
The Schools of the American Female Guardian Society.....	16,818 33
The Schools Established and Maintained by the New York Juvenile Asylum.....	7,621 82
The House of Reception of the New York Juvenile Asylum.....	1,115 39
The School Established and Maintained by the Five Points House of Industry.....	4,819 40
The School Established and Maintained by the Ladies' Home Missionary Society of the Methodist Episcopal Church.....	3,696 09
The Industrial Schools Established and Maintained under the Charge of the Children's Aid Society.....	35,014 51
The School of the Society for the Reformation of Juvenile Delinquents.	9,251 17
The School, including the Country Branch thereof, Established and Maintained under the Charge of the Nursery and Child's Hospital.	1,826 18
The School Established and Maintained by the New York Society	

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for the Relief of the Ruptured and Crippled.....	\$1,705 89	
The School of the Hebrew Benevolent Society.....	557 69	
The School of the Association for Befriending Children and Young Girls.....	284 31	
	<hr/>	\$100,057 00
Total for account of 1882.....		<hr/> \$3,368,910 64
Total payments by vouchers sent to the Comptroller for account of the years 1875, 1876, 1879, 1880, 1881 and 1882.....		<hr/> \$3,558,304 33

SUMMARY

Of the resources and expenditures in the year 1882, detailed in the above statement, and the remaining balances of the funds for the years named respectively, together with the liabilities for those years.

	Balances on Dec. 31, 1881, and Fund for 1882.	Paid in 1882.	Balances with the Comptroller 31st Dec., 1882.
For 1875.....	\$9,600 04	\$17 91	\$9,582 13
" 1876.	37,155 16		37,155 16
" 1877.	56,815 04		56,815 04
" 1878.....	35,346 76	4,081 24	31,265 42
" 1879.....	54,486 51	215 93	54,270 58
" 1880.....	62,830 39	29,304 77	34,525 62
" 1881.....	196,512 95	155,773 74	40,739 21
" 1882 Fund.....	3,500,000 00	3,269,910 64	131,089 36
	<hr/>	<hr/>	<hr/>
	\$3,953,746 95	\$3,558,304 33	\$395,442 52

LIABILITIES TO BE PAID FROM THE BALANCES STATED ABOVE

For Account of 1880, viz.:

Due on Special Appropriations, per

last report..... \$34,967 56

Paid since on contracts..... 29,067 56

Balance due on contract Grammar

School 75, Building.....

\$5,900 0

For Account of 1881, viz.:

Due on Special Appropriations, per

last report..... \$97,795 21

Appropriated since for furniture,

Grammar School 17, Journal, p.

117..... 114 50

For building Grammar School 72,

Journal, p. 163..... 1,435 05

\$99,344 76

Paid since for Site, 66 Elm street,

\$12,000, and on contracts, &c.. \$92,165 30

Damages allowed on contract of

Christie and Gustaveson for en-

larging Grammar School 17, in

Twenty-second Ward.. 2,350 00

Sundry balances of Appropriations

not required, transferred per

Journal, 894-5..... 4,347 72

98,868 02

Balance due, sundries... ..

481 7

For Account of 1882, viz.:

Amount of Special Fund reserved

for furniture, &c. for Grammar

Schools 29 and 72.....

10,000 00

Paid for furniture Grammar School

72..... 5,845 00

Paid for heating apparatus Grammar

School 72..... 3,491 00

Paid for heating apparatus Grammar

School 49..... 664 00

10,000 00

Amount of Special Fund reserved

for all other purposes.....

168,511 00

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Appropriated for Corporate Schools,	\$ 57 00	
For Expenses, Colored Schools.....	250 00	
For Salaries and Expenses of Normal College.....	2,050 00	
	<hr/>	\$2,357 00
		<hr/>
		\$161,154 00
		<hr/>

For enlarging and repairing buildings; for furniture, heating apparatus and repairs of, &c.....	\$118,401 32
For Sites Twelfth Ward....	\$15,000
For Excavating Site Nineteenth Ward.....	10,000
For Site in Twentieth Ward conditional.....	14,000
	<hr/>
	39,000 00
	<hr/>
	\$157,401 32

Balance of Fund unappropriated...	3,752 68
Paid on contracts, &c., 1882.....	106,198 64
	<hr/>

Due, liabilities on Specials, 1882....	51,202 68
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Total for 1880, 1882, on Special Appropriations.....	<hr/>	\$57,584 42
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Salaries of Teachers and Janitors in Ward Schools, estimated.....	\$3,000 00
Salaries Teachers and Janitors in Evening Schools, estimated....	500 00
Salaries of Clerks to Ward Trustees due.....	57 00
Depository Account, purchases in December, not audited.....	20,620 00
Fuel, Account, delivered in December, not audited.....	7,248 00
Gas Account for December, estimated	2,800 00
Incidental Expenses of the Board, printing bills, &c., estimated...	500 00

Balance of Fund for incidental repairs by Trustees, per sec. 53 of By-Laws.....	\$14,000 00	
Balance of Contingent Building Fund per sec. 53, subdiv. 2 of By-Laws.....	9,300 00	
	<u>\$58,135 00</u>	
Unappropriated from Special Reserve Fund.....	3,752 68	
	<u></u>	<u>\$61,887 68</u>
Total liabilities to date.....		<u>\$119,472 10</u>
For account of 1880 and 1881.....	\$6,381 74	
For account of 1882.....	113,090 36	

STATEMENT, IN DETAIL, OF SPECIAL APPROPRIATIONS BY THE
BOARD FROM THE RESERVED FUNDS IN 1882.

	Appropriated.	Paid.	Balance.
For Heating Apparatus for G. S. 72, in Twelfth Ward.....	\$3,491 00	\$3,491 00	
" Furniture, Parts 1 and 2, for G. S. 72, in Twelfth Ward.....	\$895 4,950		
	<u>5,845 00</u>	5,845 00	
" Heating Apparatus in part for G. S. 49....	\$475 189		
	<u>664 00</u>	664 00	
	<u>\$10,000 00</u>	<u>\$10,000 00</u>	
For Wings and Iron Stairways for G. S. 65, in Twenty-fourth Ward	\$5,846 00	\$5,846 00	
" Erecting Addition to G. S. 49...	89 98	89 98	
" Repairing Heating Apparatus in all wards.....	11,464 00	10,231 26	\$1,232 74
" Deaks and Seats in sundry buildings.....	2,500 00	1,086 78	1,413 22

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For Heating Apparatus for G. S. 1...	\$4,646 00	\$4,646 00	
" Site on One Hundred and Twenty- fifth street, Twelfth Ward.....	15,000 00	15,000 00	
" Heating Apparatus G. S. 49, part.	4,365 00	4,365 00	
" Repairs and Painting G. S. 44....	4,486 00	4,486 00	
" Repairs and Painting G. S. 8	4,300 00	4,300 00	
" Repairs and Painting G. S. 57....	5,865 00	5,865 00	
" Sliding Doors G. S. 34.....	1,258 00	1,258 00	
" Repairs and Painting G. S. 19....	2,789 00	2,789 00	
" Sliding Doors G. S. 61.....	2,700 00	2,700 00	
" Erecting G. S. 73, Extra Work..	355 17	355 17	
" Enlarging G. S. 17, Extra Work..	813 78	813 78	
" Wood Ceilings G. S. 39.....	930 00	930 00	
" Repairs and Painting P. S. 32....	1,390 00	1,390 00	
" Repairs of Furniture G. S. 57....	1,787 00	1,787 00	
" Wood Ceilings, &c., G. S. 62. ...	430 00	430 00	
" Wood Ceilings G. S. 29.....	1,100 00	1,100 00	
" Wood Ceilings P. S. 14.....	586 00	586 00	
" Repairs of Furniture G. S. 44....	1,989 00	1,989 00	
" Wood Ceilings G. S. 12.....	695 00	695 00	
" Wood Ceilings P. S. 36.....	275 00	275 00	
" Repairs and Painting G. S. 38....	979 00	979 00	
" Wood Ceiling, &c., P. S. 18.....	375 00	Rescinded.	
" Water Closets P. S. 24... ..	599 00	Rescinded.	
" Painting G. S. 7.....	535 00	Rescinded.	
" Wood Ceilings G. S. 22.....	750 00	750 00	
" Painting, &c., G. S. 36.....	825 00	825 00	
" Wood Ceilings, &c., P. S. 10....	829 00	829 00	
" Wood Ceilings G. S. 10.....	900 00	900 00	
" Repairing and Painting G. S. 11..	3,260 00	3,260 00	
" Wood Ceilings G. S. 45.....	1,072 00	1,072 00	
" Repairs of Furniture G. S. 11....	590 00	590 00	
" Repairs of Furniture G. S. 45....	677 00	677 00	
" Wood Ceilings G. S. 13.....	1,087 00	1,087 00	
" Repairs of Furniture G. S. 13....	581 00	556 00	\$25 00
" Repairs of Furniture G. S. 19....	590 00	590 00	
" Repairs and Painting P. S. 27....	1,094 00	1,094 00	
" Repairs and Painting G. S. 33....	635 00	635 00	

For Altering Water Closets and Re-			
pairing G. S. 49.....	\$2,639 00	\$2,639 00	
" Improving Drainage at G. S. 40,			
part of \$2,500 (Jour., p. 545)..	2,925 00	2,925 00	
" Wood Ceilings G. S. 18.....	599 00	599 00	
Improving Drainage, &c., at G.			
S. 53.....	3,475 00	3,475 00	
" Sliding Doors, &c., G. S. 53.....	1,865 00	1,865 00	
" Erecting Stairways (2) G. S. 20..	3,430 00	3,430 00	
" Painting, &c., P. S. 29.....	1,000 00	1,000 00	
" Iron Stairways P. S. 25.....	800 00	350 00	\$450 00
" Furniture G. S. 44.....	436 72		436 72
" Furniture G. S. 11.....	773 00		773 00
" Furniture G. S. 32..	730 00		730 00
" Furniture G. S. 57.....	1,992 00		1,992 00
" Erecting G. S. 72, Extra Work...	302 35	302 35	
" Excavating lots on Sixty-eighth			
street and Lexington avenue..	10,000 00		10,000 00
" Furniture Part 2 G. S. 72, Extra..	230 60	230 60	
" Altering Heating Apparatus, &c.,			
in Normal College.....	2,000 00		2,000 00
" Iron Stairways at G. S. 35.....	3,540 00		3,540 00
" Iron Stairways G. S. 2.....	3,300 00		3,300 00
" Iron Stairways G. S. 33.....	3,250 00		3,250 00
" Alterations, &c., at P. S. 24.....	600 00		600 00
" Alterations, &c., Water Closets at			
Normal College.....	760 00		760 00
" Teachers' Water Closets at G. S.			
45.....	200 00		200 00
" Iron Stairways at G. S. 20.....	300 00	300 00	
" Steam Heating Apparatus for G.			
S. 20, conditional.....	6,500 00		6,500 00
" Lots in West Twenty-eighth street			
adjoining G. S. 32, conditional..	14,000 00		14,000 00
" Extra Work on G. S. 19, Jol. p. 624.	203 44	203 44	
" " " G. S. 33, " .	97 43	97 43	
" " " G. S. 40, " .	872 26	872 26	
" " " G. S. 45, " .	100 80	100 80	
" " " G. S. 49, " .	487 36	487 36	

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For Extra Work on G. S. 61, Jol. p. 624.	\$70 28	\$70 28	
" " " P. S. 10, " .	42 08	42 08	
" " " P. S. 27, " .	182 90	182 90	
" " " P. S. 29, " .	68 17	68 17	
	<u>\$158,910 32</u>		
Rescinded, Jol. pp. 654,658. . .	1,509 00		
	<u>\$157,401 32</u>	<u>\$106,198 64</u>	<u>\$51,202 68</u>

December 30, 1882.

"BOARD OF EDUCATION BUILDING FUND."

By Amount Proceeds of Sale of Lots on West Sixty-first street, pursuant to chapter 89, Laws of 1881 (Jol., pp. 413 and 499).....	\$61,800 00
To Amount appropriated for a School Site, cor. of Eighty-fifth street and First avenue in Nineteenth Ward (Jol., pp. 652, 657. 679)..	40,000 00
Balance unappropriated.....	<u>\$21,800 00</u>

December 30, 1882.

Ordered, That said report be entered in full in the minutes, and that the usual number of copies be printed to bind with the Journal of 1882.

Commissioner DOWD presented the Estimate of School Moneys, submitting for consideration several appropriations for 1883, and moved that said report be laid on the table, and taken up for consideration after the transaction of other business.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative.

MOTIONS AND RESOLUTIONS.

Commissioner SCHIFF offered the following :

Whereas, By resolution adopted May 3d, 1882 (Journal, 1882, page 361), it was referred to the Committee on Colored

Schools to inquire into and report at an early date as to the practicability of consolidating the Colored Schools with the existing common schools, and also to report whether any new legislation is necessary to authorize the Board to make such consolidation ; and

Whereas, No report has thus far been made by the said Committee ; be it

Resolved, That the Committee on Colored Schools be discharged from the further consideration of the subject.

Whereas, It is the opinion of the Board of Education, that the necessity for separate schools for colored children does no longer exist, that the cost of the maintenance of such schools, could be obviated without detriment to the education of the children now visiting the Colored Schools ; and

Whereas, No restriction is placed upon the admittance of colored children to the public schools ; and

Whereas, The Board of Education has the legal power (Manual, p. 41, § 23) to discontinue any school ; be it

Resolved, That all Colored Schools be discontinued from and after the 4th of July next :

Resolved, That it be referred to the Committee on Colored Schools, and the Committee on By-Laws, to propose jointly and to report, not later than the first Board meeting in March next, the most practicable lawful plan for carrying this resolution into effect.

Commissioner WOOD moved to amend by striking out from the first resolution, the words, " the 4th of July," and substituting the words, " August 31st."

Commissioner DEVOE moved to amend by striking out the

first resolution, and to amend the second resolution by striking out the last clause, after the words "March next," and substituting as follows: "The most practicable plan for discontinuing the Colored Schools."

The PRESIDENT put the question whether the Board would adopt the first amendment proposed by Commissioner DEVOE, and it was decided in the negative.

The PRESIDENT put the question whether the Board would adopt the second amendment offered by Commissioner DEVOE, and it was decided in the affirmative.

The PRESIDENT then put the question whether the Board would agree with the amendment offered by Commissioner WOOD, and it was decided in the affirmative.

Commissioner SCHIFF moved to reconsider the vote by which Commissioner DEVOE's first amendment was lost—which was adopted.

The PRESIDENT put the question whether the Board would adopt the first amendment offered by Commissioner DEVOE, and it was decided in the affirmative.

Commissioner PATTERSON moved to substitute the following:
Resolved, That the Committee on Colored Schools, and the Committee on By-Laws be requested to consider the expediency and legality of discontinuing the Colored Schools in this City, and report thereon at the first meeting of the Board in March next.

That the opinion of the Corporation Counsel be requested by this Board as to the legality of discontinuing Colored School No. 3.

Adopted.

The PRESIDENT then put the question whether the Board would adopt the substitute offered by Commissioner PATTERSON, and it *was decided in the affirmative*, as follows:

Ayes—Commissioners Bell, Coudert, Dowd, Ivins, Kelly, Patterson, Pomeroy, Simmons, Tamsen, Wallace, Welch, Wetmore and Wood—13.

Nays—The PRESIDENT, and Commissioners Crawford, Devoe, Schiff, Traud and West—6.

Commissioner Dowd moved that the Board take up for consideration the report of the Finance Committee, making sundry appropriations for the year 1883, and that the Board go into Executive Session for the consideration of said report.

Adopted.

IN EXECUTIVE SESSION.

The report of the Finance Committee was read by the Clerk as follows :

To the Board of Education :

The Finance Committee, to whom was referred, on the 10th inst., the communication from the Board of Estimate and Apportionment, giving the final estimate of school moneys for the year 1883, respectfully report : That the sum apportioned by them for all purposes is \$250,300 less than the estimate made and submitted by this Board in October last. That was for \$4,000,300 ; the sum apportioned for " public instruction " is \$3,750,000. Of this latter sum four hundred and fifty thousand dollars (\$450,000) is, by the Board of Estimate and Apportionment, devoted exclusively " For purchasing and procuring sites for and erecting new buildings, and for fitting up the same, under the charge of the Board of Education." The remaining \$3,300,000 is named by them as " Adequate for all necessary expenditures in the year 1883," while the estimate of the Board of Education, for the current expenses alone, as

itemized, was, in the aggregate, \$3,380,800. With the purpose of reducing this last sum, compelled by this deficit, your Committee have revised the items, and by a comparison with the expenditures in 1882, are enabled to present a reduction of about \$31,000. To do this, however, we have, while reducing some other items, put the contingent fund at \$18,000 instead of \$30,000; the rents account at \$23,000, the amount of the present rent-roll, instead of \$33,000, and the amount for supplies, through the depository, at \$140,000 instead of \$155,000, while adding, for the salaries of the janitors in Ward Schools, \$2,500, requisite by the late action of the Board, and for the salaries of the teachers in the Evening Schools \$5,000, required by the increased attendance in these schools, which, in the coming season, will probably be larger than at present. This revised estimate gives an aggregate of \$3,349,565, a sum exceeding the apportionment made for the purposes named therein, in round numbers \$50,000; while, for extra repairs and contingencies no provision is made, the by-laws of the Board requiring, for its current purposes, the entire sum here named.

It is requisite, therefore, in addition to this deficiency of \$50,000, to provide for such sum as may be reported by the Committees in special charge of repairs, &c., as needful for usual contingencies.

Your Committee submit these facts, and their revised estimate, for the consideration and wise determination of the Board in the premises.

Respectfully submitted,

WM. DOWD,	} <i>Finance Committee.</i>
• ISAAC BELL,	
EUGENE KELLY,	
JACOB H. SCHIFF,	

NEW YORK, *January 17, 1883.*

Revised Estimate of Expenditures for Current Purposes for the year 1883, submitted by Finance Committee.

Salaries of Teachers in Ward Schools.....	\$2,461,000 00
" Janitors " " 	107,500 00
" Normal College and Training Department.....	94,000 00
" Colored Schools.....	25,000 00
" Evening Schools.....	80,000 00
" Officers and Clerks.....	37,000 00
" City Superintendent and Assistants..	34,050 00
Compulsory Education—Salaries of Agents, etc.	12,050 00
Support of Nautical School.....	27,000 00
Depository—Supplies.....	140,000 00
Rents.....	28,000 00
Fuel.....	95,000 00
Gas.....	18,000 00
Expenses Board of Education.....	14,500 00
" Evening Schools.....	250 00
" Normal College... ..	6,000 00
" Colored Schools.....	500 00
" Ward Schools.....	38,000 00
Buildings—Contingent Fund (sec. 53, sub. 2)..	18,000 00
Clerks to Ward Trustees.....	4,815 00
Pianos.....	1,500 00
Workshop—Wages and Supplies.	2,400 00
Corporate Schools.....	105,000 00
<hr/>	
Total.....	\$3,349,565 00
<hr/>	

Commissioner Dowd moved that the report be amended by the addition of \$60,000 for general repairs. Adopted.

Commissioner SCHIFF moved that the item for Colored Schools be reduced from \$25,000 to \$18,000. Motion laid over.

Commissioner IVINS moved that the report be temporarily laid on the table, which was adopted.

Commissioner WOOD offered the following resolution :

Resolved, That the President of this Board and the Chairman of the Finance, By-laws and Teachers' Committees be a special committee to watch over legislation at Albany affecting our Board during the present session of the Legislature, and also to obtain such legislation at Albany as will enable us to devote a necessary portion of the \$150,000 allotted to us by the Board of Estimate and Apportionment for sites and new buildings, to the repairs of school buildings already in existence, and to make up any deficiency in salaries to school teachers and employees, arising from the reduction of our estimate, for these and other purposes, from \$3,380,800 to \$3,300,000.

Commissioner IVINS moved to amend the resolution by striking out all after the word "enable," in the sixth line thereof, and inserting as follows: "The Board of Estimate and Apportionment to make transfers, as in the case of the municipal departments, provided in the Charter of 1873."

The PRESIDENT called Commissioner WETMORE to the chair.

The PRESIDENT *pro tem.* put the question whether the Board would agree with said amendment, and it was decided in the negative.

Commissioner WOOD moved to strike out the words "in salaries to school teachers and employees," and "for these and other purposes," which was adopted.

Commissioner COUDERT moved that the subject be laid on the table, which was adopted.

Commissioner WOOD moved that the Board adjourn, which was lost.

On motion of Commissioner COUDERT the Board resumed the consideration of the report of the Finance Committee.

Commissioner WOOD moved that the report be laid on the table.

The CHAIR decided that said motion was not in order, the Board having just voted to take the subject from the table.

Commissioner CRAWFORD moved that the item "\$4,815," for salaries of clerks to Board of Trustees be stricken out.

Adopted.

Commissioner SCHIFF moved that the report be referred to a Special Committee of five to report at the next meeting of the Board what reductions could be made in the several items of expenditure named therein.

Commissioner SIMMONS moved to amend said motion, by recommitting the report to the Finance Committee, and that they be instructed to inform the Board with reference to the law bearing on the transfer of funds, and report at the next meeting of the Board.

Commissioner COUDERT moved to amend the amendment of Commissioner Simmons, so that the Finance Committee report as to the items which may be reduced to meet the deficiency, which was decided in the negative.

Commissioner SIMMONS withdrew his amendment.

The PRESIDENT *pro tem.* put the question whether the Board would adopt the motion of Commissioner Schiff, and it was decided in the negative.

Commissioner DOWD read a statement relative to sundry items embraced in the report of the Committee, and indicating in what respects reductions might be made.

Commissioner WOOD moved that the statistics read by Commissioner Dowd be entered in the minutes, and that when the Board adjourn it adjourn to January 31, at 4 P. M., which was lost.

Commissioner COUDERT offered the following :

Resolved, That the report of the Finance Committee be referred back to that Committee with a request that it report to the Board at its next meeting, what items of expenditure may be reduced, and to what extent, in order to cover the deficit shown in the report.

Commissioner SCHIFF moved to amend so that the report be referred to a Special Committee of Five, to report at the next meeting of the Board.

The PRESIDENT put the question whether the Board would agree with said amendment and it was decided in the negative, as follows :

Ayes—The PRESIDENT, and Commissioners Bell, Crawford, Dowd, Schiff, Traud and Wetmore—7.

Nays—Commissioners Coudert, Ivins, Patterson, Pomeroy, Simmons, Tamsen, Wallace, West and Wood—9.

The PRESIDENT *pro tem.* then put the question whether the Board would adopt the resolution offered by Commissioner Coudert, and it was decided in the affirmative.

Commissioner PATTERSON moved that when the Board adjourns, it adjourn to meet on Wednesday, the 24th of January at 4 P. M., which was lost.

Commissioner WOOD moved that when the Board adjourns, it adjourn to meet on Wednesday, January 31, at 4 P. M.

The PRESIDENT *pro tem.* put the question whether the Board

would agree with said motion, and it was decided in the affirmative.

The PRESIDENT resumed the Chair.

The PRESIDENT laid before the Board the report of the President of the Normal College for the year 1882.

Commissioner WOOD moved that two thousand copies of said report be printed.

Commissioner TRAUD moved to amend said motion by making the number one thousand copies.

Adopted.

The PRESIDENT then put the question whether the Board would agree with the motion of Commissioner Wood as amended, and it was decided in the affirmative.

ADJOURNMENT.

On motion—

The Board adjourned.

LAWRENCE D. KIERNAN,
Clerk.

WEDNESDAY, JANUARY 31, 1883.

ADJOURNED SESSION.

Present—STEPHEN A. WALKER, Esq., President, and Commissioners BELL, COUDERT, CRAWFORD, DEVOE, DOWD, IVINS, PATTERSON, POMEROY, SCHIFF, SIMMONS, TAMSEN, TRAUD, WALLACE, WELCH, WEST, WETMORE and WOOD—18.

Absent—Commissioners BEARDSLEE, BELDEN and KELLY—3.

On motion of Commissioner WETMORE, Commissioners BEARDSLEE and BELDEN were excused for absence from this meeting of the Board.

Commissioner DOWD moved that the regular order of business be proceeded with at this adjourned meeting, which was adopted.

The PRESIDENT put the question whether the Board would adopt the minutes of the session held on January 17, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT and Commissioners BELL, COUDERT, CRAWFORD, DEVOE, DOWD, IVINS, PATTERSON, POMEROY, SCHIFF, SIMMONS, TAMSEN, TRAUD, WALLACE, WELCH, WEST, WETMORE and WOOD.—18.

COMMUNICATIONS OR REPORTS FROM TRUSTEES.

The PRESIDENT laid before the Board the following communications :

From the Trustees of the Seventh Ward, to excuse the absence of Miss Matilda Furness, F. D. G. S. No. 2.

Referred to the Committee on Teachers.

From the Trustees of the Twelfth Ward, to excuse the absence of Sam'l McC. Crosby, M. D. G. S. No. 37, with full pay.

Referred to Committee on Teachers.

From the Trustees of the Fifteenth Ward, to excuse the absence of the following teachers :

Miss Marion H. Blivin, P. D. G. S. No. 10.

Miss Annie L. Cantrell, G. D. G. S. No. 35.

Miss Mary D. Stevens and Mary J. Parisot, G. D. G. S. No. 35.

Miss Anna Banta, G. D. G. S. No. 47.

Miss Elizabeth A. Clark, G. D. G. S. No. 47.

Referred to the Committee on Teachers.

From the Trustees of the Sixteenth Ward, asking for Ericson's Gas Pump to raise water for G. S. No. 45.

Referred to the Committee on Buildings.

From the Trustees of the Seventeenth Ward, for a suspension of the by-laws to pay a bill of H. H. Kitching, for work on P. S. No. 9, incurred in 1882, amounting to \$51.

Referred to the Committee on By-Laws, Elections and Qualifications.

From the Trustees of the Nineteenth Ward, asking to excuse the absence of the following teachers :

Miss Emma M. Daly, M. D. G. S. No. 70.

Wilbur F. Hudson, M. D. G. S. No. 18.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Nineteenth Ward, to excuse the absence of the following teachers, with full pay :

Miss Laura Charlton, P. D. G. S. No. 53.

Mrs. Lucy M. Johnson, F. D. G. S. No. 73.

Miss Matilda B. Lemlein, P. S. No. 35.

Referred to the Committee on Teachers.

From the Trustees of the Nineteenth Ward, for authority to advertise for proposals for the erection of a school building on the site corner of Eighty-fifth street and First avenue.

Referred to the Committee on Buildings.

From the Trustees of the Twentieth Ward, asking that Miss M. Louise Clawson, G. S. No. 48, be paid the maximum salary.

Referred to the Committee on Teachers.

From the Trustees of the Twentieth Ward, to excuse the absence of Miss Maggie C. Hay, G. D. G. S. No. 32, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Twenty-second Ward, to excuse the absence of the following teachers :

Miss Kate Palmer, M. D. G. S. No. 51.

Miss Victoria Powers, F. D. G. S. No. 17.

Miss Barbara Johnson, P. D. G. S. No. 17.

Miss Agnes McWhinney, M. D. G. S. No. 28.

Miss Mary O. Davis, P. D. G. S. No. 51.

Miss Jennie A. Parsells and Mrs. Agnes Savage, P. D. G. S. No. 69.

Miss Emily A. Rae, P. S. No. 41.

Referred to the Committee on Teachers.

From the Trustees of the Twenty-third Ward, for an appropriation for the purchase of a new school site.

Referred to the Committee on Sites and New Schools.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board the following communications :

From the Yonkers Sanitary Plumbing Company, relative to their apparatus for closets in buildings.

Referred to the Committee on Buildings.

From Geo. May Powell, Chairman of the Forest Committee of the American Institute, relative to fire-proof buildings.

Referred to the Committee on Buildings.

From Miss Elizabeth Van Tine, P. D. G. S., No. 32, an appeal from the action of the Trustees in reducing her from her late position as eleventh assistant.

Referred to the Committee on Teachers.

REPORTS LAID OVER UNDER THE RULE.

The PRESIDENT announced for consideration the report of the Committee on Teachers to excuse the absence of several teachers. Journal, pp. 61, 62.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows:

Ayes—The PRESIDENT, and Commissioners Bell, Coudert, Crawford, Devoe, Dowd, Ivins, Patterson, Pomeroy, Schiff, Simmons, Tamsen, Traud, Wallace, Welch, West, Wetmore and Wood—18.

REPORTS OF STANDING COMMITTEES.

Commissioner WETMORE presented a report from the Committee on Nomination of Trustees, to whom were referred the resignations of the several Trustees named in the resolution annexed hereto, recommending that said resignations be accepted.

Your Committee report further that a vacancy exists in the Twenty-first Ward, by reason of the decease of Mr. Joseph R. Skidmore. These several vacancies the Committee recom-

mend to be filled by the appointment of the gentlemen named in the second resolution annexed.

Resolved, That the resignations of John A. Gilmour, for the Third Ward; Geo. W. Ross, for the Tenth Ward; G. H. Wynkoop, M. D., for the Fifteenth Ward, and Eugene H. Pomeroy, for the Nineteenth Ward, be, and they hereby are accepted.

Resolved, That John P. Huggins, residence Cosmopolitan Hotel, West Broadway, be, and he hereby is appointed Trustee of Common Schools for the Third Ward, *vice* John A. Gilmour, resigned, to hold office until the first day of January, eighteen hundred and eighty-six (1886); that Joseph Bellows, residence No. 135 Allen street, be, and he hereby is appointed Trustee of Common Schools for the Tenth Ward, *vice* Geo. W. Ross, resigned, to hold office until the first day of January, eighteen hundred and eighty-six (1886); that William Wallace Walker, residence No. 67 West Ninth street, be, and he hereby is appointed Trustee of Common Schools for the Fifteenth Ward, *vice* Geo. H. Wynkoop, resigned, to hold office until the first day of January, eighteen hundred and eighty-eight (1888); that Isaac P. Chambers, residence No. 26 East Forty-ninth street, be, and he hereby is appointed Trustee of Common Schools for the Nineteenth Ward, *vice* Eugene H. Pomeroy, resigned, to hold office until the first day of January, eighteen hundred and eighty-five (1885); and that Cephas G. Thompson, residence 185 Lexington avenue, be, and he hereby is appointed Trustee of Common Schools for the Twenty-first Ward, *vice* Joseph R. Skidmore, deceased, to hold office until the first day of January, eighteen hundred and eighty-six (1886); said appointments being made by and in pursuance of the

authority conferred upon this Board by the Act of March 21, 1873, section 6, as amended April 15, 1873, chapters 112 and 221, of the Laws of 1873.

Your Committee further report, that Mr. Huggins is not in active business, and that the business of Mr. Bellows is Shipping Clerk, N. Y. Newspaper Union ; of Mr. Walker, Dentist, No. 67 West Ninth street ; of Mr. Chambers, Auditor N. Y. Central R. R. Depot ; of Mr. Thompson, Artist, No. 185 Lexington avenue.

DAVID WETMORE,	} <i>Committee on Nomination of Trustees.</i>
HENRY P. WEST,	
F. W. DEVOE,	
WM. DOWD,	
FERDINAND TRAUD,	
W. B. WALLACE,	

Commissioner TRAUD asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolutions attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Bell, Coudert, Crawford, Devoe, Dowd, Ivins, Patterson, Pomeroy, Schiff, Simmons, Tamsen, Traud, Wallace, Welch, West, Wetmore and Wood —18.

Commissioner DEVOE presented a report from the Committee on Buildings, to whom was referred the application of the Trustees of the Ninth Ward for an appropriation of \$52.35 for payment of the bill of John Spence, for plumbing work in Primary School No. 7 ; stating that in January, 1882, the pipes leading to the water-closets of Primary School No. 7 were frozen, and the condition of the premises rendered it necessary that the work should be done without delay. The work appears to have been done in a satisfactory manner.

The Committee, therefore, recommend that an appropriation of \$52.35 be made from the funds of 1882 for the payment of the bill.

Resolved, That the sum of fifty-two $\frac{35}{100}$ dollars (\$52.35) be, and the same is hereby appropriated from the funds of 1882 for the payment of the bill of John Spence, for plumbing work in Primary School No. 7, in the Ninth Ward, done in January, 1882, said bill to be paid on the approval of the Superintendent of School Buildings.

F. W. DEVOE,	} <i>Committee on Buildings.</i>
DAVID WETMORE	
EUGENE H. POMEROY,	
WILLIAM WOOD,	

Referred to the Finance Committee.

Commissioner DEVOE presented a report from the Committee on Buildings, to whom was referred the application of the Trustees of the Nineteenth Ward for authority to readvertise for proposals for erecting a building on the lots corner of Sixty-eighth street and Lexington avenue ; stating that in 1881, in pursuance of authority of this Board, the Trustees of the Nineteenth Ward advertised for proposals to erect a building on the premises named, for the accommodation of a Female Grammar and Mixed Primary Department, and upon the receipt of the proposals awarded a contract for doing this work, for the sum of \$126,750. This contract was never executed, the Board not having sufficient funds at its disposal to permit of the work being done.

The lots are now being excavated under contract.

The necessity for a school in this locality is very urgent, and your Committee recommend that the application be granted.

The following resolution is submitted for adoption :

Resolved, That the School Trustees of the Nineteenth Ward

be, and they hereby are authorized to readvertise in the *City Record*, for two weeks, for proposals for the erection of a building on the lots corner of Sixty-eighth street and Lexington avenue, to accommodate a Female Grammar and Mixed Primary Department; plans and specifications to be prepared by the Superintendent of School Buildings, and approved by the Committee on Buildings and the Trustees of the Nineteenth Ward.

FRED. W. DEVOE, DAVID WETMORE, EUGENE H. POMEROY, WILLIAM WOOD,	}	<i>Committee on Buildings.</i>
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Laid over under the rule.

Commissioner DEVOE presented a report from the Committee on Buildings, to whom was referred the application of the Trustees of the Twenty-fourth Ward to pay the bill of James Carson, Janitor, amounting to \$15, for cleaning the new wing erected to Grammar School No. 65; stating that the Janitor of Grammar School No. 65 cleaned the wing recently erected to the building prior to occupation by the pupils. The bill is reasonable in amount, and the Committee recommend that it be paid.

The following resolution is submitted for adoption :

Resolved, That the bill of James Carson, amounting to fifteen dollars, incurred in 1882, for cleaning the new wing to Grammar School No. 65, be and the same is hereby ordered paid from the funds of 1882.

F. W. DEVOE, DAVID WETMORE, EUGENE H. POMEROY, WILLIAM WOOD,	}	<i>Committee on Buildings.</i>
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Laid over under the rule.

WM. DOWD,
ISAAC BELL,
JACOB H. SCHIFF, } *Finance
Committee.*

Commissioner WEST presented a report from the Auditing Committee, stating, that they have examined the accompanying bills, and believing the items thereof to be correct, and the charges reasonable, recommend their payment by the adoption of the following resolution :

Account of 1882. .

Account of 1883.

J. S. Babcock, Blotting Paper, Clerk's office, January 25	\$11 25
Wm. Walgrain, Book Case for Record office, January 15.....	10 84
Law. D. Kiernan, Postage, etc., January 5 to 25.....	86 93

Wm. A. Wheeler, Jr., Printing, to Jan. 30..... \$305 45 .

WILLIAM BELDEN,	} <i>Auditing Committee.</i>
HENRY P. WEST,	
F. R. COUDERT,	
W. J. WELCH,	

Commissioner WEST asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Bell, Coudert, Crawford, Devoe, Dowd, Ivins, Patterson, Pomeroy, Schiff, Simmons, Tamsen, Traud, Wallace, Welch, West, Wetmore and Wood—18.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom was referred the application from the Trustees of the Eleventh Ward, to grant Miss Sarah J. Duncan, M. D. G. S. No. 22, a leave of absence for January, February and March, 1883, with full pay; stating, that Miss Duncan's absence is caused by personal illness. Her record for the past five years is "good" and "excellent;" eleven days' absence, and no excuse with full pay. Miss Duncan has been in the employ of the Board for nine years.

The Committee recommend that the application be granted, by the adoption of the following resolution :

Resolved, That Miss Sarah J. Duncan, Assistant Teacher in Male Department No. 22, be excused for absence, and granted leave of absence, with full pay, for the months of January, February and March, 1883.

DAVID WETMORE,	} <i>Committee on Teachers.</i>
J. EDWARD SIMMONS,	
GILBERT H. CRAWFORD,	
FERDINAND TRAUD,	

Laid over under the rule.

Commissioner Dowd presented a report from the Finance Committee, to whom was recommitted the report presented on January 17 (Journal, pp. 82-84), submitting an amended estimate for 1883, and moved that the Board go into Executive Session for the consideration of said report, which was adopted.

IN EXECUTIVE SESSION.

The Clerk read the report, as follows :

To the Board of Education :

The Finance Committee, to whom was recommitted the revised estimate of the sums required for the current purposes of the Board for the present year, as per the following resolution, adopted on the 17th inst. :

" *Resolved*, That the report of the Finance Committee be referred back to that Committee, with a request that it report to the Board at its next meeting, what items of expenditure may be reduced, and to what extent, in order to cover the deficit shown in the report "—

respectfully report, that this subject has received the earnest attention of your Committee, assisted by members of the Board, not of the Committee. As stated in our former report upon this subject, it is requisite, that in addition to the deficiency of fifty thousand dollars (\$50,000) for current expenditures, as thus stated, provision should be made for the repairs of buildings, furniture, &c. Your Committee, for the purpose of obtaining positive and specific information as to the objects requiring such provision and the probable cost, have obtained from the Superintendent of School Buildings a statement carefully made, and an estimate of the cost. The total amount, including an alteration of Grammar School building No. 24, in

the Sixth Ward, is given at about ninety thousand dollars (\$90,000), making the entire deficit, on your Committee's estimate as submitted the 17th inst., to be one hundred and forty thousand dollars (\$140,000).

To overcome this deficiency, your Committee suggest :

The abolishing the employment of Special Teachers of Drawing, Music, and the French and German languages, by the repeal of section 39 of the by-laws, from February 1.

The reduction of the estimate for Colored Schools to seventeen thousand dollars, with the purpose of closing one or more of them on the first day of September next.

The reduction of the estimate for supplies through the Depository, to one hundred and thirty thousand dollars (\$130,000).

The reduction of Incidental Expenses of Colored Schools to two hundred and fifty dollars (\$250).

The reduction of the estimate for pianos to one thousand dollars (\$1,000).

These, with the striking out of the sum for Salaries of Clerks to Ward Trustees, \$4,815, as per Journal, page 86, will give towards the deficiency named the following amounts :

From Salaries of Special Teachers.....	\$61,000
“ “ etc. of Colored Schools.....	8,000
“ Supplies.....	10,000
“ Expenses, Colored Schools....	250
“ Pianos.....	500
“ Clerks to Ward Trustees (already adopted)....	4,815
	<hr/>
	<u>\$84,565</u>

still leaving a deficiency of about fifty-six thousand dollars, to supply which will require a deduction of two and one-quarter

per cent. on all salaries not fixed by law, to take effect from the 1st of February.

Your Committee submit these statements and suggestions for your consideration.

WM. DOWD,	} <i>Finance</i>
ISAAC BELL,	
JACOB H. SCHIFF,	
	} <i>Committee.</i>

The following figures give the items of the appropriations named above :

For Salaries of Teachers in Ward Schools....	\$2,350,613 00
For Salaries of Janitors in Ward Schools....	105,268 00
For Salaries of Normal College and Training Department	92,061 00
For Salaries of Colored Schools.....	16,662 00
For Salaries of Evening Schools	78,560 00
For Salaries of Officers and Clerks.....	36,235 00
For Salaries of City Superintendents and Assistants.....	34,050 00
For Compulsory Education — Salaries of Agents, etc.....	11,803 00
For Support of Nautical School.....	26,877 00
For Depository—Supplies	130,000 00
For Rents.....	28,000 00
For Fuel.....	95,000 00
For Gas.....	18,000 00
For Expenses Board of Education... ..	14,500 00
For Expenses of Evening Schools	250 00
For Expenses of Colored Schools	250 00
For Expenses of Normal College.....	6,000 00
For Expenses of Ward Schools.....	38,000 00
For Buildings—Contingent Fund—Sec. 53, subdiv. 2.....	18,000 00

For Pianos.....	\$1,000 00
For Clerks to Ward Trustees from 1st January to 17th January.....	212 00
For Workshop—Wages and Materials... ..	2,354 00
For Corporate Schools.....	105,000 00
	<hr/>
	\$3,208,695 00
For Special Repairs to Buildings, Furniture' and Heating Apparatus, and for any other School purposes authorized by law.....	91,305 00
	<hr/>
	<u>\$3,300,000 00</u>

Commissioner DOWD moved that sections 39 and 60 be repealed from February 1, 1883, and that the matter be referred to the Committee on By-Laws to report to-night.

Commissioner CRAWFORD called for a division of the question.

Commissioner IVINS raised the point of order that the Board had not yet adopted any by-laws for its government.

The PRESIDENT decided that the point of order raised by Commissioner Ivins was well taken, and that under the opinion of the Corporation Counsel (Journal of 1878), which he felt constrained to follow, it was necessary that the Board should enact by-laws for its government.

Commissioner WOOD moved that the by-laws of the Board of 1882, as amended during that year, be adopted as the by-laws of 1883.

Commissioner IVINS moved that Commissioner Wood's motion be amended, by excepting sections 9 and 165.

Commissioner PATTERSON moved as a substitute for all mo-

tions that the by-laws, with the amendments thereto, be adopted for the government of the Board at this session, and during the month of February ; which was lost.

Commissioner COUDERT moved that the question of the by-laws be laid on the table.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

Ayes—Commissioners Bell, Coudert, Welch and Wetmore—4.

Nays—The PRESIDENT, and Commissioners Crawford, Devoe, Dowd, Ivins, Patterson, Pomeroy, Schiff, Simmons, Tamsen, Traud, Wallace, West and Wood—14.

The PRESIDENT put the question on the amendment offered by Commissioner Ivins to the motion of Commissioner Wood, and it was decided in the negative, as follows :

Ayes—Commissioners Devoe, Dowd, Ivins, Pomeroy, Schiff and Wallace—6.

Nays—The PRESIDENT, and Commissioners Bell, Coudert, Crawford, Patterson, Simmons, Tamsen, Traud, Welch, West, Wetmore and Wood—12.

Commissioner SCHIFF moved to lay the motion of Commissioner Wood on the table, until after the consideration of the report of the Finance Committee—which was lost.

The PRESIDENT put the question whether the Board would agree with the motion of Commissioner Wood to adopt the by-laws of 1882, as amended during that year, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Bell, Coudert, Crawford, Devoe, Dowd, Pomeroy, Schiff, Simmons, Tamsen, Traud, Wallace, West, Wetmore and Wood—15.

Nays—Commissioners Ivins, Patterson and Welch—3.

Commissioner COUDERT moved that this resolution take effect from the 1st of January, 1883, *nunc pro tunc*.

Adopted.

Commissioner WOOD moved that the report of the Committee on Finance be printed and laid over till the next meeting of the Board.

The PRESIDENT put the question whether the Board would adopt the motion of Commissioner Wood, and it was decided in the negative.

Commissioner CRAWFORD moved that section 9, and the second sentence of section 165, be suspended for this evening.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative:

Ayes—The PRESIDENT, and Commissioners Bell, Coudert, Crawford, Devoe, Dowd, Ivins, Patterson, Pomeroy, Schiff, Simmons, Traud, Wallace, Welch and Wetmore—15.

Nays—Commissioners Tamsen, West and Wood—3.

Commissioner DOWD offered the following:

Resolved, That section 39 be repealed from and after March 1, 1883.

Commissioner COUDERT moved to amend by striking out "March 1, 1883," and inserting "July 1, 1883."

The PRESIDENT called Commissioner Wetmore to the chair.

Commissioner PATTERSON offered the following as a substitute for the motion of Commissioner Dowd:

Resolved, That to prevent the reduction of salaries of the employees of this Board and teachers in the public schools of this city, an application be made for the passage of an act, authorizing this Board to apply \$140,000 of the

\$450,000, granted by the Board of Apportionment for school buildings, to such other purpose or purposes of this Board as in the judgment of the Board may be necessary, or to apply the sum of \$140,000 from the unexpended balance of any past year.

Commissioner SCHIFF moved to amend said substitute by striking out all after the word "*Resolved*," and inserting as follows :

Resolved, That the President of this Board appoint a Special Committee of five, of which he shall be a member, to obtain such legislation at Albany as will authorize this Board to transfer a sufficient portion of the fund for Sites and Buildings as will enable it to restore the appropriations, if deemed expedient, as are specified in the revised estimate of expenditures for current purposes for the year 1883, submitted by the Finance Committee on January 17, 1883.

Resolved, That all reductions in salaries, if made, be made provisionally only; that teachers and employees shall receive credit for the amount of the reduction in their salaries, provided that this Board hereafter, by Act of Legislature, may be permitted to transfer from the apportionment for Sites and New Buildings to the general fund, the sum necessary to meet such deficit.

The PRESIDENT *pro tem.* put the question whether the Board would adopt said amendments, and it was decided in the negative, as follows :

Ayes—Commissioners Schiff and Traud—2.

Nays—The PRESIDENT, and Commissioners Bell, Coudert, Crawford, Devoe, Dowd, Ivins, Patterson, Pomeroy, Simmons, Tamsen, Wallace, Welch, West, Wetmore and Wood—16.

The PRESIDENT *pro tem.* announced that the question would be on the resolution offered by Commissioner Patterson.

Commissioner IVINS moved to amend said resolution by striking out all after the word "authorize," and substitute the following—"this Board to receive and apply to the purposes of the Board \$140,000 of the unexpended balances of the year 1882, or any previous year, or for such other legislation as to the Legislature may seem proper."

Commissioner DEVOE moved to lay the substitute of Commissioner Patterson, with the amendment of Commissioner Ivins, together with the motion of Commissioner Dowd, on the table—which was lost.

The PRESIDENT *pro tem.* put the question whether the Board would adopt the amendment offered by Commissioner Ivins, and it was decided in the negative, as follows :

Ayes—Commissioners Crawford, Ivins, Traud and Welch—4.

Nays—The PRESIDENT, and Commissioners Bell, Coudert, Devoe, Dowd, Patterson, Pomeroy, Schiff, Simmons, Tamsen, Wallace, West, Wetmore and Wood—14.

The PRESIDENT *pro tem.* put the question whether the Board would adopt the resolution of Commissioner Patterson, as a substitute for all pending motions, and it was decided in the negative, as follows :

Ayes—Commissioners Coudert, Patterson, Tamsen, Traud, Wallace, Welch, West and Wood—8.

Nays—The PRESIDENT, and Commissioners Bell, Crawford, Devoe, Dowd, Ivins, Pomeroy, Schiff, Simmons and Wetmore—10. •

The PRESIDENT *pro tem.* put the question whether the Board would adopt the amendment of Commissioner Coudert to the

resolution of Commissioner Dowd, to read "July 1st," instead of "March 1st," which was lost.

Commissioner TAMSEN moved, as a substitute for Commissioner Dowd's resolution, a general reduction of five and a half per cent. on all salaries paid by the Board that are not fixed by law.

The PRESIDENT *pro tem.* put the question whether the Board would agree with the motion of Commissioner Tamsen, and it was decided in the negative, as follows:

Ayes—Commissioners Bell, Dowd, Tamsen, Traud and West—5.

Nays—The PRESIDENT, and Commissioners Coudert, Crawford, Devoe, Ivins, Patterson, Pomeroy, Schiff, Simmons, Wallace, Welch, Wetmore and Wood—13.

Commissioner PATTERSON moved to amend Commissioner Dowd's resolution by striking out and inserting so as to read "May 1st"—which was lost.

Commissioner PATTERSON moved to amend section 39 so as to apply to special teachers of German and French, and to expunge so much as relates to special teachers of Music and Drawing.

Commissioner DEVOE moved to amend so that special teachers of German and French may be employed until July 1st, and that the teachers of Music and Drawing be dispensed with after March 1st, which was lost.

The PRESIDENT *pro tem.* put the question whether the Board would adopt the resolution offered by Commissioner Patterson, and it was decided in the affirmative.

Commissioner COUDERT moved that the vote be reconsidered, which was adopted.

The PRESIDENT *pro tem.* put the question whether the Board

would adopt the amendment offered by Commissioner Patterson, and it was decided in the negative, as follows :

Ayes—Commissioners Crawford, Devoe, Patterson, Schiff, Tamsen, Traud, Welch and Wetmore—8.

Nays—The PRESIDENT, and Commissioners Bell, Coudert, Dowd, Ivins, Pomeroy, Simmons, Wallace, West and Wood—10.

The PRESIDENT *pro tem* then put the question on Commissioner Dowd's resolution to repeal sec. 39, relative to special teachers, from March 1st, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Bell, Coudert, Crawford, Devoe, Dowd, Ivins, Pomeroy, Schiff, Simmons, Wallace, Wetmore and Wood—13.

Nays—Commissioners Patterson, Tamsen, Traud, Welch and West—5.

Commissioner SCHIFF asked to be excused from voting, which was denied.

The PRESIDENT resumed the chair.

Commissioner POMEROY moved that the resolution on page 86 of the Journal, to abolish the salaries of clerks to the Board of Trustees be reconsidered, which was adopted.

Commissioner POMEROY moved that the by-law on page 186 of the Manual be amended, by striking out \$50 and inserting \$25, and substituting one and a half cents for three cents ; and striking out \$250 for the Twenty-fourth Ward.

Commissioner IVINS moved to amend by striking out the entire section except the first two lines.

Commissioner CRAWFORD moved to amend by inserting so as to read " Male Principal or Teacher," which was adopted.

The PRESIDENT put the question whether the Board would

adopt the amendment offered by Commissioner Ivins and it was decided in the negative.

The PRESIDENT put the question whether the Board would adopt the amendment offered by Commissioner Pomeroy, as amended, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Coudert, Crawford, Devoe, Dowd, Ivins, Patterson, Pomeroy, Schiff, Simmons, Welch and Wood—12.

Nays—Commissioners Bell, Tamsen, Traud, Wallace, West and Wetmore—6.

Commissioner POMEROY moved that \$2,412 be appropriated for salaries of clerks to the Board of Trustees.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative.

The PRESIDENT announced for consideration the item on Colored Schools.

Commissioner IVINS moved to amend so that all Colored Schools be closed on March 1, and that all by-laws respecting the maintenance of these schools be repealed, to take effect from and after March 1st.

The PRESIDENT put the question whether the Board would adopt the amendment of Commissioner Ivins, and it was decided in the negative, as follows :

Ayes—The PRESIDENT and Commissioners Bell, Ivins, Schiff, Simmons and Wood—6.

Nays—Commissioners Coudert, Crawford, Devoe, Dowd, Patterson, Pomeroy, Tamsen, Traud, Wallace, Welch, West and Wetmore—12.

Commissioner POMEROY moved that the Colored Schools be abolished on May 1, and that the by-laws relating thereto be

repealed, to take effect on that day, *provided* the Counsel to the Corporation give an opinion sustaining the legality of said action.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, two-thirds not voting therefor, as follows :

Ayes—The PRESIDENT, and Commissioners Bell, Coudert, Devoe, Dowd, Ivins, Pomeroy, Simmons, Tamsen, Welch and Wood—11.

Nays—Commissioners Crawford, Patterson, Schiff, Traud, Wallace, West and Wetmore—7.

Commissioner CRAWFORD moved to take up the item for Colored Schools, to appropriate \$16,662 for their support.

Commissioner SCHIFF moved as a substitute for said motion, to reconsider the vote on the motion of Commissioner POMEROY, which was adopted.

The PRESIDENT put the question whether the Board would agree with the substitute offered by Commissioner SCHIFF, which was decided in the affirmative.

The PRESIDENT put the question whether the Board would agree with the resolution that all by-laws providing for the maintenance of the Colored Schools be repealed, to take effect on May 1, provided the Corporation Counsel report in favor of the validity of such action, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Bell, Coudert, Devoe, Dowd, Ivins, Pomeroy, Schiff, Simmons, Traud, Welch and Wood—12.

Nays—Commissioners Crawford, Patterson, Wallace, West and Wetmore—5.

Commissioner COUDERT moved that the Board take a recess for ten minutes, which was adopted.

At 8:30 P. M., the PRESIDENT called the Board to order.

Commissioner DOWD moved that section 35, subdivision 4, relative to maximum salary, page 158, be repealed, to take effect February 1, 1883.

Commissioner COUDERT moved to amend said motion, by inserting a *proviso*, "that nothing herein contained shall interfere with the salaries now paid."

Commissioner WOOD moved, that the subject be laid over, and a schedule of maximum salaries be placed in the hands of the members of the Board.

Commissioner SCHIFF moved that the subject be laid on the table, which was adopted.

Commissioner DOWD moved that the sums named in the item "For Depository—Supplies" down to "Gas," be appropriated.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows:

Ayes—The PRESIDENT, and Commissioners Bell, Coudert, Crawford, Devoe, Dowd, Ivins, Patterson, Pomeroy, Schiff, Simmons, Tamsen, Wallace, Welch, West, Wetmore and Wood—17.

Nays—Commissioner Traud—1.

Commissioner DOWD moved that the sums mentioned in the items from "Expenses of Board of Education," down to and including the "Normal College," be appropriated.

Commissioner PATTERSON moved to reduce the item for the

The PRESIDENT put the question whether the Board would agree with the motion of Commissioner Crawford, and it was decided in the negative.

Commissioner DOWD called for the question on his motion to appropriate \$105,000 for Corporate Schools.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, two-thirds not voting therefor, as follows :

Ayes—The PRESIDENT, and Commissioners Bell, Coudert, Dowd, Patterson, Pomeroy, Simmons, Wallace, Welch, West and Wetmore—11.

Nays—Commissioners Crawford, Devoe, Ivins, Schiff, Tamsen, Traud and Wood—7.

Commissioner IVINS moved that the vote by which the appropriation of \$105,000 to the Corporate Schools was lost, be reconsidered.

Adopted.

Commissioner COUDERT moved that the sum of \$105,000 be appropriated for Corporate Schools, subject to the opinion of the Counsel to the Corporation sustaining the legality of said appropriation.

Commissioner SCHIFF moved to amend said motion by striking out all after the word "Corporation," and inserting the words, "as to the legal right of this Board to withhold such appropriation."

Which was lost.

The PRESIDENT put the question whether the Board would agree with the motion of Commissioner Coudert, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Bell, Coudert,

Devoe, Dowd, Ivins, Patterson, Pomeroy, Simmons, Wallace, Welch, West and Wetmore—13.

Nays—Commissioners Crawford, Schiff, Tamsen, Traud and Wood—5.

Commissioner PATTERSON moved that the Joint Committee on Colored Schools and By-Laws be discharged from the further consideration of the resolution found on the Journal, page 81, on the question of discontinuing the Colored Schools.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative.

Commissioner DOWD offered the following :

Resolved, That the amount of two and one-quarter per cent.

($2\frac{1}{4}$) be and the same is hereby deducted from the salaries of all teachers, janitors and other employees of this Board, excepting such as are fixed by law, and that all by-laws or parts of by-laws conflicting with this resolution be and the same are hereby suspended, to take effect from the first day of February, and to continue until the thirty-first day of December next, said amounts of reduction suffered by each to be restored if the Board has the financial ability to do so from the funds of the present year.

Commissioner IVINS moved as a substitute that the sum of \$80,000 be appropriated for the salaries in the Normal College and Training Department ; which was lost.

The PRESIDENT then put the question whether the Board would adopt the resolution offered by Commissioner Dowd, and it was decided in the negative, two-thirds not voting therefor, as follows :

Ayes—The PRESIDENT, and Commissioners Bell, Coudert,

Crawford, Devoe, Dowd, Pomeroy, Schiff, Simmons, West and Wetmore—11.

Nays—Commissioners Ivins, Patterson, Tamsen, Traud, Wallace, Welch and Wood—7.

Commissioner CRAWFORD offered the following :

Resolved, That the opinion of the Counsel to the Corporation be asked on the point, whether the Board of Education has the right to refuse to make any appropriation to the support of Corporate Schools, and also whether, in case the Board may refuse to make such appropriation, it is at liberty to use the sum of \$105,000, an item in the appropriation for the present year for the general purposes of the schools.

The PRESIDENT put the question whether the Board would adopt said resolution, and it was decided in the negative.

Commissioner WOOD moved to take from the table the resolution found on page 85 of the Journal, relative to the appointment of a Special Committee with reference to legislation at Albany.

Commissioner SCHIFF moved that the Board do now adjourn.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

Ayes—Commissioners Bell, Dowd, Schiff, Welch and West—5.

Nays—The PRESIDENT, and Commissioners Coudert, Crawford, Devoe, Ivins, Patterson, Pomeroy, Simmons, Tamsen, Traud, Wallace, Wetmore and Wood—13.

The PRESIDENT put the question whether the Board would

agree with the motion of Commissioner Wood, and it was decided in the negative.

Commissioner COUDERT offered the following :

Resolved, That the amount of two per cent. (2) be and the same is hereby deducted from the salaries of all teachers, janitors and other employees of this Board, excepting such as are fixed by law ; and that all by-laws, or parts of by-laws, conflicting with this resolution, be and the same are hereby suspended, to take effect from the first day of February, and to continue until the thirty-first day of December, next ; said amounts of reduction suffered by each to be restored if the Board has the financial ability to do so from the funds of the present year.

The PRESIDENT put the question whether the Board would adopt said resolution, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Bell, Coudert, Crawford, Devoe, Dowd, Pomeroy, Schiff, Simmons, Wallace, Wetmore and Wood—12.

Nays—Commissioners Ivins, Patterson, Tamsen, Traud and Welch—5.

The PRESIDENT announced that he had received a despatch from Senator Browning, notifying him that the Committee of the Senate at Albany having the charge of the bill relative to the Common Schools of New York, introduced by Senator Koch, would hold a session on Thursday, February 1, at which the Board of Education would have an opportunity to be heard on the subject-matter of said bill.

Commissioner WETMORE moved that a Special Committee of Five be appointed to appear before said Committee of the

Senate—requesting himself to be excused from service on said Committee ; which was adopted.

The PRESIDENT appointed Commissioners COUDERT, CRAWFORD, SIMMONS, WALLACE, and WEST as said Committee.

• Commissioner DOWD moved that the sums remaining unappropriated to the credit of the general fund of the Board be appropriated and set apart for the payment of the salaries of teachers in the Ward schools and employees, and for the support of the Nautical School, on the basis of a two per cent. reduction on salaries from February 1st and for special repairs, and asked permission of the Board to report the exact amount of said items at the next meeting of the Board.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Bell, Coudert, Crawford, Devoe, Dowd, Pomeroy, Schiff, Simmons, Wallace, Welch, West, Wetmore and Wood—14.

Nays—Commissioners Ivins, Patterson and Tamsen—3.

ADJOURNMENT.

On motion—

The Board adjourned.

LAWRENCE D. KIERNAN,

Clerk.

WEDNESDAY, FEBRUARY 7, 1883.

STATED SESSION.

Present—STEPHEN A. WALKER, Esq., President, and Commissioners BELL, COUDERT, CRAWFORD, DEVOE, DOWD, IVINS, KELLY, PATTERSON, POMEROY, SCHIFF, SIMMONS, TAMSEN, TRAUD, WALLACE, WELCH, WEST, WETMORE and WOOD—19.

Absent—Commissioners BEARDSLEE and BELDEN—2.

On motion of Commissioner BELL, Commissioners BEARDSLEE and BELDEN were excused for absence from this meeting of the Board.

The PRESIDENT put the question whether the Board would adopt the minutes of the session held on January 31, as printed in the Journal, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners BELL, COUDERT, CRAWFORD, DEVOE, DOWD, IVINS, KELLY, POMEROY, SCHIFF, SIMMONS, TAMSEN, TRAUD, WALLACE, WELCH, WEST, WETMORE and WOOD—18.

COMMUNICATIONS OR REPORTS FROM TRUSTEES.

The PRESIDENT laid before the Board the following communications :

From the Trustees of the First Ward, asking to excuse the absence of Miss Kate Corbett, P. S. No. 15.

Referred to the Committee on Teachers, with power conferred by the by-laws.

Senate—requesting himself to be excused from service on said Committee ; which was adopted.

The PRESIDENT appointed Commissioners COUDERT, CRAWFORD, SIMMONS, WALLACE, and WEST as said Committee.

Commissioner DOWD moved that the sums remaining unappropriated to the credit of the general fund of the Board be appropriated and set apart for the payment of the salaries of teachers in the Ward schools and employees, and for the support of the Nautical School, on the basis of a two per cent. reduction on salaries from February 1st and for special repairs, and asked permission of the Board to report the exact amount of said items at the next meeting of the Board.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Bell, Coudert, Crawford, Devoe, Dowd, Pomeroy, Schiff, Simmons, Wallace, Welch, West, Wetmore and Wood—14.

Nays—Commissioners Ivins, Patterson and Tamsen—3.

ADJOURNMENT.

On motion—

The Board adjourned.

LAWRENCE D. KIERNAN,
Clerk.

WEDNESDAY, FEBRUARY 7, 1883.

STATED SESSION.

Present—STEPHEN A. WALKER, Esq., President, and Commissioners BELL, COUDERT, CRAWFORD, DEVOE, DOWD, IVINS, KELLY, PATTERSON, POMEROY, SCHIFF, SIMMONS, TAMSEN, TRAUD, WALLACE, WELCH, WEST, WETMORE and WOOD—19.

Absent—Commissioners BEARDSLEE and BELDEN—2.

On motion of Commissioner BELL, Commissioners BEARDSLEE and BELDEN were excused for absence from this meeting of the Board.

The PRESIDENT put the question whether the Board would adopt the minutes of the session held on January 31, as printed in the Journal, and it was decided in the affirmative, as follows:

Ayes—The PRESIDENT, and Commissioners BELL, COUDERT, CRAWFORD, DEVOE, DOWD, IVINS, KELLY, POMEROY, SCHIFF, SIMMONS, TAMSEN, TRAUD, WALLACE, WELCH, WEST, WETMORE and WOOD—18.

COMMUNICATIONS OR REPORTS FROM TRUSTEES.

The PRESIDENT laid before the Board the following communications:

From the Trustees of the First Ward, asking to excuse the absence of Miss Kate Corbett, P. S. No. 15.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the First Ward, asking to excuse the absence of Thomas S. O'Brien, Principal of G. S. No. 29.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Fourth Ward, asking to excuse the absence of Miss Mary F. Curtin, G. S. No. 1.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Fourth Ward, to excuse the absence of the following teachers, with full pay :

John G. McNary, M. D. G. S. No. 1.

Mrs. Maria E. Sturgess, P. S. No. 12.

Referred to the Committee on Teachers.

From the Trustees of the Fifth Ward, to excuse the absence of the following teachers :

Arthur Murphy, M. D. G. S. No. 44.

Miss Susan G. Vernon, M. D. G. S. No. 44.

Misses Irene Moore and Emma Aldrich, P. D. G. S. No. 44.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Sixth Ward, to excuse the absence of Miss Ellen Barry, P. D. G. S. No. 24, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Sixth Ward, to excuse the absence of the following teachers, with full pay :

Miss Kate J. Murphy, P. D. G. S. No. 24.

Miss Honora R. Sweeny, P. D. G. S. No. 24.

Miss Ellen Barry, P. D. G. S. No. 24.

Referred to the Committee on Teachers.

From the Trustees of the Seventh Ward, to excuse the absence of Miss Esther L. McCort, P. D. G. S. No. 12.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Seventh Ward, to excuse the absence of the following teachers, with full pay :

Miss Sarah Conklin, P. D. G. S. No. 2.

Miss Margaret A. Barnum, M. D. G. S. No. 2.

Miss Kate A. Dunne, P. D. G. S. No. 2.

Miss Maggie B. Murphy, M. D. G. S. No. 2.

Referred to the Committee on Teachers.

From the Trustees of the Eighth Ward, to excuse the absence of the following teachers :

Misses Annie E. Scofield and Georgianna Dugan, F. D. G. S. No. 8.

Mrs. Agnes E. Burns, P. D. G. S. No. 38.

Miss Mary A. Curran, P. S. No. 25.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Ninth Ward, asking to excuse the absence of the following teachers, with full pay :

Miss Sarah E. Brouner, F. D. G. S. No. 3.

Miss Helen A. Little, F. D. G. S. No. 41.

Miss Margaret C. McAdam, P. S. No. 18.

Miss Emily McCarthy, P. D. No. 13.

Referred to the Committee on Teachers.

From the Trustees of the Tenth Ward, to excuse the absence of Miss Emily Coe, P. D. G. S. No. 20.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Eleventh Ward, to excuse the absence of the following teachers:

Mrs. Amelia C. Lee, P. S. No. 5.

Miss Maggie L. Burns, M. D. G. S. No. 22.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twelfth Ward, to excuse the absence of the following teachers:

Wm. H. J. Sieberg, G. D. G. S. No. 43.

Miss Annie E. MacKay, F. D. G. S. No. 37.

Miss Myra Townsend, F. D. G. S. No. 39.

Miss Eva G. Doran, P. S. No. 38.

Miss Clara V. Boole, G. D. G. S. No. 54.

Mrs. Georgiana Coffee, P. D. G. S. No. 63.

Miss Adelaide Cooper, P. D. G. S. No. 57.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twelfth Ward, to excuse the absence of the following teachers, with full pay:

Arthur P. Baldwin, M. D. G. S. No. 68.

Miss Minnie Ward, F. D. G. S. No. 39.

Referred to the Committee on Teachers.

From the Trustees of the Twelfth Ward, asking for the purchase of two lots of ground on One Hundred and Twenty-seventh street in the rear of Grammar School No. 68, the size of each of said lots being 100 feet in length by 25 feet in width.

Referred to the Committee on Sites and New Schools.

From the Trustees of the Twelfth Ward, to transfer \$30.68

from incidental account of G. S. No. 39 in 1882, to Grammar School No. 46, to pay several bills for repairs.

Referred to the Finance Committee.

From the Trustees of the Twelfth Ward, asking for a new Primary School near Madison avenue, between One Hundred and Fifteenth and One Hundred and Twenty-eighth streets.

Referred to the Committee on Sites and New Schools.

From the Trustees of the Twelfth Ward, for authority to rehire Parepa Hall for branch of G. S. No. 37.

Referred to the Committee on Buildings.

From the Trustees of the Twelfth Ward, nominating Miss Kate McDermott, G. S. No. 63, for Principal P. S. No. 32.

Referred to the Committee on Teachers.

From the Trustees of the Thirteenth Ward, to excuse the absence of the following teachers :

Miss Mary C. Finn, P. D. G. S. No. 34.

Miss Laura A. Searle, P. S. No. 20.

Miss Margaret A. Cox, P. D. G. S. No. 34.

Miss Caroline W. Fraser, F. D. G. S. No. 4.

Misses Susan J. Finn and Margaretta E. Barr, P. D. G. S. No. 4.

Misses Agnes Z. Conner and Mary A. Cunnion, P. S. No. 40.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Sixteenth Ward, to excuse the absence of the following teachers, with full pay :

Miss Helen E. Sudlow, G. D. G. S. No. 45.

Samuel H. P. Meigs, M. D. G. S. No. 11.

Referred to the Committee on Teachers.

From the Trustees of the Seventeenth Ward, to excuse the absence of Miss Mary A. Smith, M. D. G. S. No. 13, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Seventeenth Ward, to excuse the absence of the following teachers :

Miss Carrie E. Noe, P. D. G. S. No. 13.

Miss Antonia Pokorny, P. D. G. S. No. 13.

Miss Laura McWatters, P. S. No. 6.

Miss Matilda H. Hoogland, P. S. No. 9.

Misses Elizabeth C. Reynolds and Josephine A. Watson,
P. S. No. 9.

Miss Helena Heade, M. D. G. S. No. 25.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Seventeenth Ward, to excuse the absence of the following teachers :

Miss Sarah Dolan, P. S. No. 23.

Mrs. Louisa J. Wetmore, P. S. No. 22.

Miss Emma Van Ness, P. S. No. 26.

Miss Mary A. Smith, M. D. G. S. No. 13.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Eighteenth Ward, to excuse the absence of the following teachers :

Misses Charlotte E. Carty and Ellen F. Dolan, G. D. G. S.
No. 40.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twentieth Ward, to excuse the absence of the following teachers:

Miss Elizabeth McCormac, G. S. No. 26.

Miss Emeline Dowling, P. D. G. S. No. 48.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twentieth Ward, to excuse the absence of Miss Maggie L. Lee, P. D. G. S. No. 32.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twentieth Ward, to excuse the absence of Richard A. Sclater, G. D. G. S. No. 32, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Twenty-first Ward, to excuse the absence of the following teachers:

Miss Arabella Hyland, M. D. G. S. No. 14.

Misses Sarah J. Molloy and Delia M. Cullen, P. D. G. S. No. 14.

Miss Anna M. Carr, M. D. G. S. No. 49.

Misses Sarah J. J. McCaffery and Mary E. Nicholson, P. S. No. 16.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twenty-first Ward, asking that Miss Sarah F. Buckelew, Principal of P. D. G. S. No. 49, be paid the maximum salary.

Referred to the Committee on Teachers.

From the Trustees of the Twenty-third Ward, to excuse the absence of the following teachers :

Miss Sarah Spratley, G. S. No. 61.

Misses Augusta W. Hartley, Susan E. Brodhead and Camilla E. O'Connor, P. D. G. S. No. 61.

Miss Lucretia Felter, Hattie E. Davidson and Kate I. Hays, G. D. G. S. No. 60.

Miss Emma A. Bell, P. D. G. S. No. 62.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twenty-fourth Ward, to excuse the absence of the following teachers :

Miss Caroline Emanuel, G. S. No. 63.

Miss M. Bailey, P. S. No. 45.

Referred to the Committee on Teachers, with power conferred by the by-laws.

CITY SUPERINTENDENT.

The PRESIDENT laid before the Board the report of the City Superintendent on the operations of the Truancy Department for January, 1883, as follows :

CITY SUPERINTENDENT'S OFFICE, }
NEW YORK, Feb. 7, 1883. }

To the Honorable the Board of Education :

GENTLEMEN—In accordance with law, I respectfully submit the report of the Truancy Department for the month of January last.

The whole number of visits made was 1,514 ; 990 to homes ; 515 to schools ; and 9 to stores and factories.

The usual semi-annual visits to stores and factories are now being made. All violations of the law in relation to employment of children between the ages of eight and fourteen, are the subject of special inquiry at these visits, and compliance with the law on the part of those employing children will receive special attention.

Very respectfully,

City Supt.

Total number of visits made.....	1514
To homes.....	990
To schools.....	515
To stores and factories.....	9
<hr/>	
Total	1514
Total number of cases investigated and closed....	724
Children kept at home by parents.....	209
“ “ “ sickness.....	161
“ “ “ poverty	23
“ taught at home.....	3
“ transferred from one school to another.	42
“ under 8 and over 14 years of age.....	18
“ withdrawn from school { left the city... 9	
“ “ “ “ gone to work.. 13	
“ whose residence could not be found....	78

Children found to be truants and returned to school	124
“ found to be truants and committed to Reformatory Institutions by parent through agent	4
“ found to be non-attendants and placed in school	36
“ found to be non-attendants and committed to Reformatory Institutions by parent through agent	1
“ committed to the New York Catholic Protectory	1
“ committed to the New York Juvenile Asylum	2
Total	7

Ordered, That said report be entered in full in the minutes.

The PRESIDENT laid before the Board the Annual Report of the City Superintendent for the year 1882.

Commissioner DOWD moved that 1,500 copies be printed for distribution.

Adopted.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board the following communications:

From George P. Andrews, Esq., counsel to the corporation relative to the discontinuance of the Colored Schools, follows:

1883.]

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LAW DEPARTMENT,
OFFICE OF THE COUNSEL TO THE CORPORATION, }
NEW YORK, *February 1, 1883.*

LAWRENCE D. KIERNAN, Esq.,

Clerk of the Board of Education :

SIR—I duly received your letter of the 31st ultimo, in which you ask my opinion whether the Board of Education can legally close all the Colored Schools under its “jurisdiction.”

Subdivision 8 of chapter 386 of the Laws of 1851, as amended by section 1 of chapter 323 of the Laws of 1866, is, in part, as follows :

[The Board of Education shall have power]

“ To provide Evening Schools for those whose ages or avocations are such as to prevent their attending the Day Schools established by law, in such of the ward schoolhouses, or other buildings used for school purposes, and in such other places in said city as they may from time to time deem expedient ; and also to provide schools for colored children, and also a Normal School or schools for those desirous to become teachers and for teachers, which shall be attended by such of the teachers in Common Schools as the Board of Education, by general regulation, shall direct.”

Under this section the Board of Education has conferred upon it the authority to furnish educational facilities to colored children, and in the exercise of the right has devoted certain buildings and school houses to the *exclusive use* of Colored Schools.

Section 23 of chapter 386 of the Laws of 1851, as amended by section 17 of chapter 351 of the Laws of 1864, contains, among other things, the following provision :

“ The Board of Education may, with the consent of a major-

ity of the Trustees for the Ward, or without such consent by a vote of two-thirds of the Board of Education, discontinue any Grammar, Primary, Evening, or Colored School."

Pursuant to the foregoing section, the Board of Education has the power, in my opinion, to discontinue, legally, the present exclusive use for Colored Schools of all buildings and school houses under its management.

I am, Sir, yours respectfully,

GEORGE P. ANDREWS,

Counsel to the Corporation.

Ordered, That said communication be entered in full in the minutes.

From the Counsel to the Corporation, an opinion in the matter of the right of the Board of Education to discontinue Colored Grammar School No. 3, as follows :

LAW DEPARTMENT,
OFFICE OF THE COUNSEL TO THE CORPORATION, }
New York, January 29, 1883.

LAWRENCE D. KIERNAN,

Clerk of the Board of Education :

DEAR SIR—I duly received your letter of the 19th instant, in which you request my opinion whether Colored School No. 3 can legally be discontinued by the Board of Education.

Section 23 of chapter 386 of the Laws of 1851, as amended by section 17 of chapter 351 of the Laws of 1864, contains, among other things, the following provision :

"The Board of Education may, with the consent of a majority of the Trustees for the Ward, or without such consent by a vote of two-thirds of the Board of Education, discontinue any Grammar, Primary, Evening or Colored School'

This provision of law seems to be in full force, and I am of the opinion that under and pursuant to it Colored School No. 3 can be legally discontinued.

I am, sir, yours respectfully,

GEORGE P. ANDREWS,

Counsel to the Corporation.

Ordered, That said communication be entered in full in the minutes.

From the Principals and Teachers in the Colored Schools, relative to the action of the Board at the meeting held on January 31, discontinuing said schools on May 1, 1883.

Referred to the Committee on Colored Schools.

From the Special Teachers employed in the schools in the teaching of German, French, Music and Drawing, relative to the action of the Board in discontinuing their services on and after March 1st.

Referred to the Committee on Teachers, in accordance with the resolution found on page 827 of the Journal, 1882.

REPORTS LAID OVER UNDER THE RULE.

The PRESIDENT announced for consideration the report of the Committee on Buildings, to authorize the Trustees of the Nineteenth Ward to readvertise for proposals for the erection of a School building at the corner of Sixty-eighth street and Lexington avenue, Journal, pp. 95, 96.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative.

The PRESIDENT announced the report of the Committee on Buildings, to pay the bill of James Carson, Janitor G. S. No. 65, for extra cleaning of the new wing, before occupancy by the pupils, Journal, p. 96.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—Commissioners Bell, Coudert, Crawford, Devoe, Dowd, Ivins, Kelly, Patterson, Pomeroy, Schiff, Simmons, Tamsen, Traud, Wallace, Welch, West, Wetmore and Wood—18.

Nay—The PRESIDENT—1.

The PRESIDENT announced the report of the Finance Committee, stating the financial ability of the Board to pay bills for repairs, &c., G. S. No. 28, amounting to \$296.70, Journal, p. 97.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee on Buildings, in connection with this report of the Finance Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Bell, Coudert, Crawford, Devoe, Dowd, Ivins, Kelly, Patterson, Pomeroy, Schiff, Simmons, Tamsen, Traud, Wallace, Welch, West, Wetmore and Wood—19.

The PRESIDENT announced the report of the Committee on Teachers, granting leave of absence to Miss Sarah J. Duncan, M. D. G. S. No. 22, with full pay, Journal, p. 98.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Bell, Coudert,

Crawford, Devoe, Dowd, Ivins, Kelly, Patterson, Pomeroy, Schiff, Simmons, Tamsen, Traud, Wallace, Welch, West, Wetmore and Wood—19.

REPORTS OF STANDING COMMITTEES.

Commissioner Wood presented a report from the Committee on Course of Study and School Books, in the matter of the communication from S. A. Wheelwright, General U. S. agent for the Holland International Exhibition, at Amsterdam, May 1, 1883, inviting this Board to make an exhibit of our school system; stating, that in view of the early association of Holland with this State and city, it would have been peculiarly appropriate for this Board to send to the International Holland Exhibition whatever drawings, models and school books would have served to give a fair idea of the extensive educational system of our city, but the Board having been cut short of its monetary requirements, it is therefore impossible to go to the expense necessary to do justice to our system.

The Committee, through its Chairman, has communicated these facts to Mr. Wheelwright, and respectfully ask to be discharged from the further consideration of the subject.

The following resolution is submitted for adoption :

Resolved, That the Committee on Course of Study and School Books be discharged from the further consideration of the communication from Mr. S. A. Wheelwright, with reference to the Holland International Exhibition.

WILLIAM WOOD,	} Committee on		
J. EDWARD SIMMONS,		} Course of	
FERDINAND TRAUD,			} Study, &c.
EDWARD PATTERSON,			
GILBERT H. CRAWFORD,			

Commissioner Wood asked and obtained unanimous consent for the immediate consideration of said report.

Commissioner Dowd presented a report from the Finance Committee relative to the appropriations for the year 1883, as follows :

The Finance Committee report, in accordance with the resolution of the Board adopted at the meeting held the 31st of January, the following schedule of the sums appropriate for the current purposes of the Board for 1883, including those appropriated the 17th of January, and the sum set apart and reserved for special purposes :

For Fuel for all Schools...	\$95,000 00
For Gas for all Schools.....	18,000 00
For Expenses of Board of Education.....	12,000 00
For Expenses of Evening Schools.....	250 00
For Expenses of Colored Schools.....	250 00
For Expenses of Normal College.....	5,000 00
For Expenses of Ward Schools.....	38,000 00
For Buildings—Contingent Fund—Sec. 53, subdiv. 2.....	18,000 00
For Pianos for Ward Schools.....	1,000 00
For Clerks to Ward Trustees.....	2,358 00
For Workshop—Wages and Materials... ..	2,354 00
For Corporate Schools	105,000 00
	<hr/>
	\$3,211,877 00
For Special Repairs to Buildings, Furniture and Heating Apparatus, and for any other School purposes authorized by law.....	88,123 00
	<hr/>
	<u>\$3,300,000 00</u>

Respectfully submitted,

WM. DOWD,
EUGENE KELLY,
ISAAC BELL,
JACOB H. SCHIFF,
for presentation.

} *Finance
Committee.*

N. Y., Feb. 7, 1883.

Ordered, That said report be received and entered in full in the minutes.

Commissioner SCHIFF presented a report from the Committee on Warming and Ventilation, to whom was referred the application from the Trustees of the Tenth Ward, for authority to advertise for proposals for placing a steam heating

apparatus in Grammar School building No. 20 ; stating, that on Dec. 20, 1882, a sufficient sum of money was reserved, set apart and appropriated from the funds of 1882, for removing the hot air furnaces and stoves from this building, and placing a steam heating apparatus therein, subject to the approval of this committee, on a report to this Board.

The work is necessary, and the committee recommend that the Trustees be authorized to advertise for proposals, in the usual manner, and submit the following resolution for adoption :

Resolved, That the School Trustees of the Tenth Ward be, as they hereby are authorized to advertise for proposals in the *City Record*, for two weeks, for placing a steam heating apparatus in Grammar School No. 20 ; plans and specifications to be prepared by the engineer, and approved by the Committee on Warming and Ventilation and Trustees of the Tenth Ward.

JACOB H. SCHIFF,	} Committee
EDWARD I. H. TAMSEN,	
ISAAC BELL,	
EUGENE H. POMEROY,	
W. J. WELCH,	
	on
	Warming
	and
	Ventilation.

Laid over under the rule.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom were referred applications from the Trustees of the Twelfth, Fifteenth, Nineteenth and Twenty-second Wards, to excuse the absence of teachers, with full pay ; stating, that the cause of absence in each case was personal illness.

A statement is submitted, showing the record of each applicant for five years :

WARD.	School.	Name.	Time Applied for.	Length of Service.	Instruc- tion.	Disci- pline.	No. Days Lost.	Exc. with full pay.
12th.	M. D. 37.	S. McC. Crosby.....	6 d. Dec.....	9 yrs.	{ Good.....Good.1 yFair.1 yEx...3 y }		35
15th.	P. D. 10.	M. A. Bliven.....	{ 3 d. Dec..... 13 d. Jan..... }	26 yrs.	{ Ex...1 y.Good.1 y Good.4 y.Ex...4 y }		150
19th.	P. D. 53.	Laura Charlton.....	5 d. Jan.....	6 yrs.	Ex.....Ex.....		8
22d.	F. D. 17.	Victoria Towers.....	9 d. Jan.....	10 yrs.	Ex.....Ex.....		63
	P. D. 17.	Barbara Johnston.....	1 d. Jan.....	5 yrs.	{ Good.1 y..... Ex...4 y.Ex..... }		6
	P. D. 69.	Jennie A. Parsells.....	8 d. Jan.....	14 yrs.	{Good.1 y Ex.....Ex...4 y }		12
	P. S. 41.	Emily A. Ray.....	3 d. Jan.....	8 yrs.	{ Good.1 y..... Ex...4 y.Ex..... }		16

The Committee recommend that the above absences be excused, with full pay, and submit the following resolution for adoption :

Resolved, That the following named teachers be excused for absence, with full pay, for the time stated herein :

12th Ward..	S. McC. Crosby.....	M. D. No. 37..	6 d. Dec.
15th Ward..	M. A. Bliven.....	P. D. No. 10..	3 d. Dec., 13 d. Jan.
19th Ward..	Laura Charlton.....	P. D. No. 53..	5 d. Jan.
22d Ward..	Victoria Towers.	F. D. No. 17..	9 d. Jan.
	Barbara Johnston.....	P. D. No. 17..	1 d. Jan.
	Jennie A. Parsells.....	P. D. No. 69..	8 d. Jan.
	Emily A. Ray.....	P. S. No. 41..	3 d. Jan.

DAVID WETMORE, J. EDWARD SIMMONS, FERDINAND TRAUD, GILBERT H. CRAWFORD, EUGENE KELLY,	} Committee on Teachers.
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Laid over under the rule.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom was referred the application of the Trustees of the Nineteenth Ward to pay Miss M. Louise Clawson, Principal of the Grammar Department No. 48, the maxi-

mum salary, for fourteen years' service as such ; stating, that Miss Clawson completed her fourteenth year of service as Principal of Grammar Department No. 48, on the 1st day of February, 1883. The record of her department for the past five years, as appears from the records in the City Superintendent's office, is "excellent."

Miss Clawson is therefore entitled to be paid the maximum salary prescribed for Principals of Female Departments.

The following resolution is submitted for adoption :

Resolved, That Miss M. Louise Clawson, Principal of Female Grammar Department No. 48, be paid the maximum salary prescribed for Principals of Female Departments, in sec. 35, subdivision 4 of the by-laws, she having completed her fourteenth year of service on Feb. 1, 1883, and the record of her Department for the past five years being "excellent."

DAVID WETMORE,	}	<i>Committee on Teachers.</i>
J. EDWARD SIMMONS,		
FERDINAND TRAUD,		
GILBERT H. CRAWFORD,		
EUGENE KELLY,		

Commissioner WETMORE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative.

Commissioner DOWD presented a report from the Finance Committee, to whom was referred the report of the Committee on Buildings, recommending an appropriation of fifty-two $\frac{35}{100}$ dollars (\$52.35) for the payment of the bill of John Spence, for work done in 1882 ; stating, that the Board has the financial ability to comply with the recommendation. The

report of the Committee on Buildings is on pages 94 and 95 of the Journal.

WILLIAM DOWD, EUGENE KELLY, ISAAC BELL, JACOB H. SCHIFF,	}	<i>Finance Committee.</i>
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Laid over under the rule.

Commissioner WETMORE, presented a report from the Committee on Teachers, in the matter of the appeal of Miss Jennie Byrnes, from the action of the Trustees of the Seventh Ward, in transferring her from Fifth Assistant Male Department No. 31, to Seventh Assistant Primary Department of the same school ; stating, that on a report from the City Superintendent, the facts appear as follows :

The average attendance of said male department for the year 1882 was 156; based upon this attendance the department is legally entitled to four teachers ; that five teachers have been employed, and it became necessary to transfer one of them to conform with the law and policy of this Board. Miss Byrnes being the lowest assistant, the Trustees, in the exercise of a wise discretion, transferred her to seventh assistant in Primary Department No. 31, the only position then vacant. From this action Miss Byrnes appeals, and claims the protection guaranteed to teachers by the twelfth section of the Act of 1864 (p. 16 Manual), and by the twenty-fourth section of the by-laws of this Board (p. 153 Manual), made in pursuance thereof.

Your Committee cannot see how these sections can be construed to apply to a case like this under consideration. Miss Byrnes has not been removed from one position to another, but transferred, in the ordinary acceptance of the term. Under the law no position exists for her in the school where she has heretofore taught, and the Trustees, rather

than relieve her from duty altogether, which would of have been the case, have assigned her to a place wh services are required. It is undoubtedly a great h that a teacher who has been in the service of the B nine years, and who has performed her duties acc should suffer from a change of position and a loss of But this result has been brought about by a steady din in the number of pupils attending that school, and which could not be controlled either by this Boar local officers.

The attendance and the number of teachers emp the school will be seen from the following table :

Year.	Average Attendance.	Teachers Allowed.	Teachers Employed.
1878.....	199	6	6 + 1 ad
1879.....	195	6	6 + 1
1880.....	176	5	5 + 2
1881.....	176	5	5 + 1
1882.....	156	4	4

From this it will appear that the attendance has be stantly decreasing. During the last four months of 1 attendance was, September, 147 ; October, 139 ; No 134 ; December, 130 ; and January, 1883, was 129. Thi that there is no justification for continuing any tea excess in this school.

The fifth subdivision of sec. 33 (p. 146, Manual,) : that "in preparing said schedule the amount of m which any school or department is entitled, shall b mined by multiplying the average salary allowed by tl ber of teachers in actual service and authorized by the attendance therein for the preceding year." The sa division prescribes that "whenever the number of a

teachers legally permitted to any school is in excess of the number of classes in said school, it shall be the duty of the Trustees of the Ward to transfer said teachers to other schools in the Ward where their services may be needed." Sub-division two of the same section (p. 43, Manual,) prescribes the number of teachers allowed each department based upon the average attendance.

From a careful reading of these provisions of the by-laws your Committee cannot think otherwise than that the Trustees of the Seventh Ward have done right in the case of Miss Byrnes, and that their action is in perfect accordance with the law. The law never contemplated the retention of a teacher in a school where her services were no longer required.

In view of the law and facts above stated, your Committee are of opinion that Miss Byrnes has no legal status, and no proper reason for complaint against the action of the Trustees, and that the appeal should be dismissed.

The following resolution is submitted for adoption :

Resolved, That the appeal of Miss Jennie Byrnes from the action of the Trustees of the Seventh Ward, in transferring her from Fifth Assistant in Male Department No. 31, to that of Seventh Assistant in Primary Department No. 31, be and the same is hereby dismissed.

DAVID WETMORE,	}	<i>Committee on Teachers.</i>
J. EDWARD SIMMONS,		
FERDINAND TRAUD,		

Laid over under the rule.

MOTIONS AND RESOLUTIONS.

Commissioner WOOD offered the following :

Resolved, That the sessions of the Public Schools be omitted on Friday, the 23d of February, inst., the day succeeding

the anniversary of Washington's Birthday, so that teachers and pupils may be benefited by the relaxation thus afforded.

Referred to the Committee on By-Laws, Elections and Qualifications, to report at this session of the Board.

Commissioner PATTERSON presented the following communication from the Teachers' Association :

NEW YORK, *February 6, 1883.*

To the Honorable Board of Education :

GENTLEMEN—At a meeting of the Teachers' Association, held in Grammar School No. 47, on Monday, February 5, the following preamble and resolutions were unanimously adopted :

Whereas, The proposed reduction of teachers' salaries, dismissing Special Teachers of Music, Drawing and the Languages, and the closing of Colored Schools, are calculated to produce distress in many instances, and discouragement in all cases ; therefore

Resolved, That the Board of Education be requested to adopt the following resolution :

Resolved, That a committee of five of the Members of the Board of Education be appointed to present to the Legislature the necessities which caused a reduction in the salaries of the teachers and employés of the Board, and the discontinuance of the Special Teachers of Music, Drawing, French and German, from March 1, 1883, and of the Teachers in the Colored Schools from May 1, 1883, and to request that such legislation may be adopted as will enable the Board of Estimate and Apportionment to transfer to the Board of Education such portion of the unexpended balances to its credit for previous years, as

may be necessary, so that the same may be used to meet the deficiency of the present year, or for such other legislative remedy as may be deemed advisable.

Respectfully submitted,

JOHN J. DOANE,
President.

JOHN J. STURDIVANT,
Secretary.

Commissioner PATTERSON moved that said communication be referred to the Special Committee already appointed (Journal, p. 117), and that they be instructed to act in accordance with the request contained therein.

The PRESIDENT decided that said motion was out of order, for the reason that the vote by which the motion of Commissioner PATTERSON, found on page 104, was lost, should be first reconsidered.

Commissioner IVINS moved that the vote, (p. 106 of the Journal), on the resolution offered by Commissioner PATTERSON, (p. 104), be reconsidered.

Which was adopted.

Commissioner IVINS offered the following resolution, as a substitute for the resolution of Commissioner PATTERSON :

Resolved, That it be referred to the Special Committee heretofore appointed by the Board, to present to the Legislature the necessities which caused a reduction in the salaries of the teachers and employés of the Board, and the discontinuance of the Special Teachers of Music, Drawing, French and German, from March 1, 1883, and of the Teachers in the Colored Schools from May 1, 1883, and to request that such legislation may be adopted as will enable the Board of Estimate and Apportionment to transfer to the

Board of Education such portion of the unexpended balances to its credit for previous years, as may be necessary, so that the same may be used to meet the deficiency of the present year, or for such other legislative remedy as may be deemed advisable.

The PRESIDENT put the question whether the Board would adopt said resolution, and it was decided in the affirmative.

Commissioner COUDERT moved that the vote found on page 108 on the resolution of Commissioner Dowd (p. 104), to repeal section 39 of the By-Laws, be reconsidered.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

Ayes—Commissioners Bell, Coudert, Crawford, Devoe, Dowd, Ivins, Kelly, Patterson, Pomeroy, Schiff, Simmons, Tamsen, Traud, Wallace, Welch, West and Wetmore—17.

Nays—The PRESIDENT, and Commissioner Wood—2.

Commissioner COUDERT moved that the resolution be amended by striking out " March 1," and inserting " July 1."

Commissioner WOOD moved to lay the subject on the table.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

Ayes—The PRESIDENT, and Commissioners Devoe, Dowd, Kelly, Simmons and Wood—6.

Nays—Commissioners Bell, Coudert, Crawford, Ivins, Patterson, Pomeroy, Schiff, Tamsen, Traud, Wallace, Welch, West and Wetmore—13.

Commissioner WOOD moved to amend the resolution by striking out " March 1," and inserting " May 1."

Which was lost.

The **PRESIDENT** put the question whether the Board would adopt the amendment offered by Commissioner Coudert to insert "July 1," and it was decided in the affirmative, as follows :

Ayes—Commissioners Bell, Coudert, Crawford, Devoe, Dowd, Ivins, Kelly, Patterson, Pomeroy, Schiff, Simmons, Tamsen, Traud, Wallace, Welch, West and Wetmore—17.

Nays—The **PRESIDENT**, and Commissioner Wood—2.

The **PRESIDENT** then put the question whether the Board would adopt the resolution of Commissioner Dowd (p. 104), as amended, and it was decided in the negative, two-thirds not voting in favor thereof, as follows :

Ayes—Commissioners Bell, Coudert, Crawford, Devoe, Dowd, Kelly, Pomeroy, Schiff, Simmons, Wallace, Welch and Wetmore—12.

Nays—The **PRESIDENT**, and Commissioners Ivins, Patterson, Tamsen, Traud, West and Wood—7.

Commissioner **WEST** presented a report from the Committee on By-Laws, Elections and Qualifications, to whom was referred the resolution offered by Commissioner **WOOD** this evening, relative to closing the schools on the 23d of February, inst., recommending that said resolution be adopted.

HENRY P. WEST,	}	Committee on By-Laws, &c.
EDWARD PATTERSON,		
F. R. COUDERT,		

The **PRESIDENT** put the question whether the Board would adopt the resolution offered by Commissioner **WOOD** (Journal of this date, pp. 141, 142), in connection with this report of the Committee on By-Laws, &c., and it was decided in the affirmative, as follows :

Ayes—The **PRESIDENT**, and Commissioners Bell, Coudert,

Crawford, Devoe, Dowd, Kelly, Patterson, Pomeroy, Schiff, Simmons, Tamsen, Wallace, Welch, West and Wood—16.

Nays—Commissioners Ivins, Traud and Wetmore—3.

Commissioner COUDERT moved that the vote on page 110, relative of the discontinuance of the Colored Schools, be reconsidered.

Commissioner SCHIFF moved that said motion be laid on the table.

The PRESIDENT put the question whether the Board would agree with the motion of Commissioner Schiff, and it was decided in the negative, as follows :

Ayes—The PRESIDENT, and Commissioners Schiff and Wood—3.

Nays—Commissioners Bell, Coudert, Crawford, Devoe, Dowd, Ivins, Kelly, Patterson, Pomeroy, Simmons, Tamsen, Traud, Wallace, Welch, West and Wetmore—16.

The PRESIDENT then put the question whether the Board would reconsider the vote on page 110, relative to Colored Schools, and it was decided in the affirmative, as follows :

Ayes—Commissioners Bell, Coudert, Crawford, Devoe, Dowd, Kelly, Patterson, Tamsen, Traud, Wallace, Welch, West and Wetmore—13.

Nays—The PRESIDENT, and Commissioners Ivins, Pomeroy, Schiff, Simmons and Wood—6.

Commissioner COUDERT moved to amend the resolution by striking out " May 1," and inserting " July 1."

Commissioner TAMSEN moved to amend by striking out the proviso, which was adopted.

Commissioner SIMMONS moved to amend so that the time be extended from " July 1 " to " September 1," and that all by-laws relative thereto be repealed from and after that date.

The **PRESIDENT** put the question whether the Board would agree with said amendment, and it was decided in the affirmative, as follows :

Ayes—The **PRESIDENT**, and Commissioners Bell, Crawford, Devoe, Dowd, Kelly, Simmons, Traud, Welch, West and Wetmore—11.

Nays—Commissioners Coudert, Ivins, Patterson, Pomeroy, Schiff, Tamsen, Wallace and Wood—8.

The **PRESIDENT** then put the question whether the Board would adopt the motion of Commissioner Pomeroy (Journal, pp. 109 and 110), as amended, and it was decided in the affirmative, as follows :

Ayes—Commissioners Bell, Coudert, Crawford, Devoe, Dowd, Ivins, Kelly, Pomeroy, Schiff, Simmons, Tamsen, Traud, Welch, West and Wetmore—15.

Nays—The **PRESIDENT**, and Commissioners Patterson, Wallace and Wood—4.

Commissioner **IVINS** asked to be excused from voting, which was denied.

Commissioner **DOWD** moved that the resolutions on pages 117 and 118 of the Journal, relative to a reduction of two per centum, be reconsidered.

Commissioner **COUDERT** moved that the motion of Commissioner Dowd be laid on the table.

The **PRESIDENT** put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

Ayes—The **PRESIDENT**, and Commissioners Coudert, Ivins, Patterson, Tamsen, Traud, Wallace, Welch, West and Wood—10.

Nays—Commissioners Bell, Crawford, Devoe, Dowd, Kelly, Pomeroy, Schiff, Simmons and Wetmore—9.

Commissioner WOOD moved that the Board do now adjourn.
Which was lost.

Commissioner SCHIFF moved that section 39 of the by-laws be repealed, to take effect on and after July 1, 1883, and that said subject be referred to the Committee on By-laws, to report at the next meeting of the Board.

Commissioner BELL moved that the Committee on By-laws be requested to report at this meeting.

Commissioner KELLY moved that the subject be laid on the table.

Which was adopted.

Commissioner WEST moved that the Board adjourn.

Which was lost.

Commissioner CRAWFORD offered the following :

Resolved, That it be referred to the Committee on Teachers to inquire in what schools special teachers can be now dispensed with, without injury to the school administration, and to report at their earliest convenience.

Adopted.

ADJOURNMENT.

On motion of Commissioner KELLY—

The Board adjourned.

LAWRENCE D. KIERNAN,
Clerk.

WEDNESDAY, FEBRUARY 21, 1883

STATED SESSION.

Present—STEPHEN A. WALKER, Esq., President, and Commissioners BELL, COUDERT, CRAWFORD, DEVOE, DOWD, PATTERSON, POMEROY, SCHIFF, SIMMONS, TAMSEN, TRAUD, WALLACE, WELCH, WEST, WETMORE and WOOD—17.

Absent—Commissioners BEARDSLEE, BELDEN, IVINS and KELLY—4.

On motion of Commissioner PATTERSON, Commissioner IVINS was excused for absence from this meeting of the Board and until his return to the city.

On motion of Commissioner BELL, Commissioner KELLY was excused for absence from this and future meetings of the Board until his return to the city.

On motion of Commissioner COUDERT, the absence of Commissioner BEARDSLEE was excused.

On motion of Commissioner PATTERSON, the absence of Commissioner BELDEN was excused.

The PRESIDENT put the question whether the Board would adopt the minutes of the session held on February 7, as printed in the Journal, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners BELL, PATTERSON, POMEROY, SCHIFF, SIMMONS, TAMSEN, TRAUD, WELCH, WEST, WETMORE and WOOD—12.

Commissioner WOOD moved that the Board do now adjourn
Which was lost.

Commissioner SCHIFF moved that section 39 of the by-laws be repealed, to take effect on and after July 1, 1883, and that said subject be referred to the Committee on By-laws, to report at the next meeting of the Board.

Commissioner BELL moved that the Committee on By-laws be requested to report at this meeting.

Commissioner KELLY moved that the subject be laid on the table.

Which was adopted.

Commissioner WEST moved that the Board adjourn.

Which was lost.

Commissioner CRAWFORD offered the following :

Resolved, That it be referred to the Committee on Teachers to inquire in what schools special teachers can be now dispensed with, without injury to the school administration and to report at their earliest convenience.

Adopted.

ADJOURNMENT.

On motion of Commissioner KELLY—

The Board adjourned.

LAWRENCE D. KIERNAN,
Clerk.

From the Trustees of the Thirteenth Ward, asking that the salaries of First Assistants in Schools having no Vice-Principal be fixed by the by-laws, independent of the fund under the schedule rates.

Referred to the Committee on By-Laws, Elections and Qualifications.

From the Trustees of the Eighteenth Ward, asking for leave of absence for Miss Margaret A. Bulkley, P. S. No. 28, for three months.

Referred to the Committee on Teachers.

From the Trustees of the Nineteenth Ward, asking for alterations in G. S. building No. 70.

Referred to the Committee on Buildings.

From the Trustees of the Nineteenth Ward, to excuse the absence of the following teachers, with full pay :

Mrs. L. M. Johnson, F. D. G. S. No. 73.

Miss J. J. Stafford, F. D. G. S. No. 53.

Referred to the Committee on Teachers.

From the Trustees of the Nineteenth Ward, to excuse the absence of Miss Matilda B. Lemlein, P. S. No. 35.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twenty-third Ward, asking for leave of absence for Miss Jennie L. Menzies, P. D. G. S. No. 60.

Referred to the Committee on Teachers.

From the Trustees of the Twenty-third Ward, asking that the schedule of salaries for teachers in P. S. No. 43 be returned.

Ordered, That said communication be placed on file.

CITY SUPERINTENDENT.

The PRESIDENT laid before the Board the report of the City Superintendent for January, as follows :

CITY SUPERINTENDENT'S OFFICE, }
NEW YORK, February 21, 1883. }

To the Honorable the Board of Education :

GENTLEMEN—In compliance with law, I submit herewith the report of the operations of the Superintendent's Department for the month of January last.

During the month all the schools and classes of the Seventh and the Sixteenth Wards, and all of the Fifteenth Ward except the Male and the Female Departments of No. 10, were carefully examined.

Of the whole number of classes examined, 203 were reported *excellent* in instruction, 47 *good* and 1 *fair*.

In discipline all were reported either *excellent* or *good*.

In management, 20 departments were found to be *excellent* and 2 *good*.

In the Seventh Ward 73 per cent. of the classes examined, in the Fifteenth 81 per cent., and in the Sixteenth 90 per cent., were reported *excellent* in instruction.

The monthly returns of the Principals show that there were on register in all the schools, on the 31st day of January: 136,548 pupils, and that the average daily attendance during the month was 122,359, an increase of 5,572 in enrollment and 7,146 in attendance, as compared with the corresponding month of last year.

The Wards showing great increase in attendance are the following: Tenth Ward, 1,010; Twelfth, 1,566; Thirteenth, 501; Nineteenth, 900; Twenty-second, 792.

The absences of teachers during the month amount to 2,249 days, an increase of 210, as compared with last year.

Appended to this report is a list of the classes in which the absenteeism of pupils was in excess of twenty per cent.

Very respectfully,

JOHN JASPER,

City Superintendent.

List of Teachers in whose classes the absenteeism was in excess of twenty per cent. during the month of January, 1883.

School.	Name of Teacher.	Per Cent.	School.	Name of Teacher.	Per Cent.
M. D.	9. J. Gass.....	27	P. D.	57. E. D. Field.....	28
G. S.	64. A. A. Odell.....	22	"	65. M. J. Kerby.....	22
P. D.	8. J. Stub.....	28	"	68. C. E. Highet.....	32
"	12. E. C. Butler.....	28	P. S.	5. E. F. Hunt.....	22
"	" F. Adler.....	36	"	" L. Warner.....	21
"	18. E. Wasdell.....	21	"	" A. Wolff.....	30
"	19. J. L. Crinnion.....	21	"	7. J. Emmons.....	25
"	" A. W. McGaw.....	27	"	" R. I. Ward.....	28
"	" M. M. Phelan.....	43	"	13. E. McCarthy.....	25
"	" N. M. Meehan.....	21	"	17. C. B. Merritt.....	25
"	29. B. C. Cowan.....	21	"	18. H. Ryno.....	22
"	" S. V. Liebers.....	22	"	" M. Feeks.....	28
"	" M. L. Jennett.....	21	"	" E. Gore.....	22
"	30. M. C. Evans.....	30	"	23. H. Burgemeister....	35
"	" A. R. Sheridan....	23	"	25. M. Sullivan.....	21
"	" M. E. Brady.....	26	"	" D. Kleinert.....	21
"	31. K. E. Tule.....	21	"	30. E. Daly.....	23
"	34. E. A. Boyle.....	24	"	" F. Gehrman.....	26
"	" F. E. Pike.....	26	"	41. S. M. Reston.....	21
"	39. I. Chambers.....	21	"	45. E. Curry.....	25
"	" E. A. Mullen.....	23	"	" M. P. Woodall.....	25
"	" M. E. Gwynne.....	22	"	45. M. C. Tarbox.....	27
"	40. K. G. Lee.....	22	"	46. E. Murray.....	22
"	43. F. A. Craig.....	27	"	47. K. A. Norton.....	29
"	47. H. E. Wyman.....	22	C. S.	1. A. L. Dias.....	32
"	50. E. Schwally.....	27	"	" E. Magnan.....	22
"	57. P. Mayer.....	23			

Ordered, That said report be entered in full in the minutes.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board the following communications :

From the Mayor, appointing Inspectors to fill vacancies follows :

MAYOR'S OFFICE,
NEW YORK, Feb. 14, 1883.

To the Board of Education of the City of New York :

I have the honor to inform you, that, in accordance with the provisions of law relating thereto, I have this day appointed ELMER A. ALLEN to be Inspector of Common Schools for the Eighth District of the City of New York, in place of T. E. Willson, resigned, for the unexpired term of the same, and Richard B. Kimball to be Inspector of Common Schools for the Fifth District of the City of New York, in place of H. Kimball, deceased, for the unexpired term of the same.

FRANKLIN EDSON,
Mayor

Ordered, That said communication be entered in full in minutes.

From Edward M. Taffley, to have his " Washington Chamber " added to the list of Supplies.

Referred to the Committee on Course of Study and School Books.

From Charles Lénès, asking for appointment as Instructor of French in the Evening High School.

Referred to the Committee on Evening Schools.

From Mrs. Florence E. Cory, Principal of the School of Industrial Design for Women, relative to a Saturday School for Public School Pupils.

Referred to the Committee on Course of Study and School Books.

From W. S. Carr, relative to his " Coal Economizer " for kindling fires, &c.

Referred to the Committee on Supplies.

From "The Coughlan Elastic Blotter Co.," asking that their black-board rubber be used in the public schools.

Referred to the Committee on Supplies.

From David McClure, Trustee of the Eighteenth Ward, relative to the appointment of a teacher in one of the schools of said Ward, as follows :

20 NASSAU STREET, N. Y.

To the Board of Education of the City of New York :

GENTLEMEN—As a member of the Board of Trustees of the Eighteenth Ward, I deem it my duty to call your attention to the action of a majority of that Board in connection with the appointment, on Saturday last, of Miss Grace Pillsbury, as an additional teacher in Grammar School No. 40.

Miss Pillsbury was then appointed by the votes of Trustees Trow, Warner and Manierre, as the nineteenth teacher, at a salary of *eight hundred dollars* per year. She had never taught in any of the schools of this city, being then a resident of Connecticut, and had been upon trial less than a week. She was not appointed to class work, where superior ability might be required, but to the merely clerical duties of general assistant, and to have charge of the music.

In the same department there are seven teachers, each of whose salaries is less than \$800, and all of whose records are good.

One of these, appointed thirty	years ago, receives..	\$726
" " twenty-four	" " ..	726
" " twenty-two	" " ..	770
" " seventeen	" " ..	648
" " thirteen	" " ..	696

The other two, being recent appointees, receive \$400 and \$500, respectively.

I beg to suggest that the action referred to was partial, and unjust to the teachers referred to, whose superior claims were neglected, calculated to induce jealousy and dissatisfaction among them, and to remove that ambition and enthusiasm in the matter of their school work which is necessary to the success of the schools. It also has the effect of destroying in the teachers all feeling of confidence on their part in the fairness, impartiality and justice of the Trustees in their regard, and encourages the idea that favor of the Trustees is of more value than conscientious discharge of duty.

Again, at a time when economy and retrenchment are being necessarily enforced against teachers of long years of labor, large experience and superior records in our schools, to the great hardship, and to the pain of all right-minded school officers, the granting of such a large salary, for services not warranting the expenditure, seems to me to have been an act of gross extravagance.

My protest in the Board of Trustees having had no effect, I submit this matter to you for your consideration. I am not aware that any action upon this particular case can be taken by you, but the matter may be valuable to you in suggesting such legislation on your part as may be necessary to prevent such cases arising in the future.

Yours respectfully,

DAVID MCCLURE.

February 21, 1883.

Commissioner BELL moved that said communication be entered in full in the minutes.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative as follows :

Ayes—Commissioners Bell, Coudert, Crawford, Devoe, Dowd, Patterson, Pomeroy, Schiff, Tamsen, Welch and Wood—11.

Nays—The PRESIDENT, and Commissioners Simmons, Traud, Wallace, West and Wetmore—6.

Referred to the Committee on Teachers.

RESOLUTIONS TO BE REFERRED OR PASSED WITHOUT OBJECTION.

Commissioner WOOD offered the following :

Resolved, That it be referred to the Committee on Buildings to make a special inquiry regarding, and to visit personally Primary School No. 6, to ascertain if in the lurid light of the appalling disaster which has taken place at the school, not under the control of this Board, situated in East Fourth street, the building occupied by P. S. No. 6 is a safe and fit place for the pupils and teachers of that school.

Commissioner DEVOE moved to amend by referring said subject to a special committee of nine members to visit and examine P. S. No. 6.

Which was lost.

Commissioner DEVOE moved that the President and the Chairman of the Finance Committee be added to the Committee on Buildings for said inquiry.

Adopted.

The PRESIDENT then put the question whether the Board would adopt the resolution of Commissioner Wood as amended, and it was decided in the affirmative, as follows :

Ayes—Commissioners Bell, Coudert, Crawford, Devoe, Dowd, Patterson, Pomeroy, Schiff, Simmons, Tamsen, Wallace, Welch, Wetmore and Wood—14.

Nays—The PRESIDENT, and Commissioners Traud and West—3.

Commissioner PATTERSON offered the following:

Resolved, That the Superintendent of Schools be requested to report to this Board whether or not exercise in the fire drill is had in the schools of this city, as required by the By-Laws of this Board.

Adopted.

REPORTS LAID OVER UNDER THE RULE.

The PRESIDENT announced for consideration the report of the Committee on Warming and Ventilation, to authorize the Trustees of the Tenth Ward to advertise for proposals for steam-heating apparatus for G. S. building No. 20. Journal, pp. 135, 136.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee and it was decided in the affirmative.

The PRESIDENT announced the report of the Committee on Teachers, to excuse absence of several teachers, with full pay Journal, pp. 136, 137.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee and it was decided in the affirmative, as follows:

Ayes—The PRESIDENT, and Commissioners Bell, Coudem Crawford, Devoe, Dowd, Patterson, Pomeroy, Schiff, Simmons, Tamsen, Traud, Wallace, Welch, West, Wetmore and Wood—17.

The PRESIDENT announced the report of the Finance Committee, stating the financial ability of the Board to pay a

of John Spence, for \$52.35, for work done in P. S. building No. 7, in 1882. Journal, pp. 138, 139.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee on Buildings, pp. 94 and 95 of Journal, in connection with this report of the Finance Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Bell, Coudert, Crawford, Devoe, Dowd, Patterson, Pomeroy, Schiff, Simmons, Tamsen, Traud, Wallace, Welch, West, Wetmore and Wood—17.

The PRESIDENT announced the report of the Committee on Teachers, to dismiss the appeal of Miss Jennie Byrnes, P. D. G. S. No. 31. Journal, pp. 139–141.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative.

REPORTS OF STANDING COMMITTEES.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom were referred applications from the Trustees of the Fourth, Fifth, Sixth, Seventh, Ninth, Eleventh, Twelfth, Thirteenth, Sixteenth, Seventeenth, Eighteenth and Twentieth Wards, to excuse the absence of teachers, with full pay ; stating, that the cause of absence in each case is personal illness.

The following is the record of each applicant for the past five years :

WARD.	School.	Name.	Time Applied for.	Length of Service.	Instruction.	Discipline.	No. Days Lost.	Exc. with full pay.
4th.	M. D. 1.	John G. McNary.....	19½ d. Jan.....	25 yrs.	{ Management..... Good. 1 y. Ex... 4 y. }		6
	P. S. 12.	Maria E. Sturgess.....	3½ d. Jan.....	22 yrs.	{ Management..... Good. 2 y. Ex... 3 y. }		45	7 d.
5th.	M. D. 44.	Susan G. Vernon.....	4 d. Jan.....	19 yrs.	{ Ex... 1 y..... Good. 4 y. Ex..... }		27	9 d.
6th.	P. D. 24.	Ellen Barry.....	Feb.....	8 yrs.	{ Good. 1 y. Good 1 y. Ex... 4 y. Ex... 4 y. }		9
	P. D. 24.	Kate J. Murphy.....	15 Dec.....	10 yrs.	{ Good. 2 y. Good 2 y. Ex... 3 y. Ex... 3 y. }		42	{ 1 mo. 4 d.
7th.	P. D. 2.	Sarah Conklin.....	10 d. Jan.....	35 yrs.	{ Management..... Excellent..... }		105	29 d.
	M. D. 2.	M. A. Barnum.....	7 d. Jan.....	28 yrs.	Ex.....	Ex.....	27	8 d.
	P. D. 2.	Kate A. Dunne.....	5 d. Jan.....	14 yrs.	{ Good. 2 y. Good 2 y. Ex... 3 y. Ex... 3 y. }		19	10 d.
9th.	F. D. 3.	Sarah E. Brouner.....	½ Mo. Jan.....	15 yrs.	{ Good. 1 y..... Ex... 4 y. Ex..... }		62	{ 2½ mos.
	P. S. 13.	Emily McCarthy.....	6 d. Jan.....	6 yrs.	Ex.....	Ex.....	44
11th.	P. S. 5.	Amelia C. Lee.....	{ Feb., Mch. April. }	11 yrs.	Ex.....	Ex.....	112
12th.	G. D. 43.	W. H. J. Sieberg.....	2½ d. Jan.....	22 yrs.	{ Ex... 1 y..... Good. 4 y. Ex..... }		52	{ 2 mos.
	F. D. 37.	Annie E. Mackey.....	3 d. Jan.....	6 yrs.	{ Ex... 2 y. Good 1 y. Good. 3 y. Ex... 4 y. }		14
	F. D. 39.	Myra Townsend.....	Jan.....	12 yrs.	{ Ex... 1 y..... Good. 4 y. Ex..... }		95	1 mo.
	M. D. 68.	Arthur P. Baldwin.....	2 d. Jan.....	6 yrs.	{ Good. 3 y..... Ex... 2 y. Ex..... }		9
	F. D. 39.	Minnie Ward.....	Jan.....	15 yrs.	{ Good. 3 y..... Ex... 2 y. Ex..... }		50
13th.	P. D. 34.	Mary C. Finn.....	8 d. Jan.....	19 yrs.	{ Ex... 3 y..... Good. 2 y. Ex..... }		87
	F. D. 4.	Caroline W. Fraser....	4 d. Jan.....	18 yrs.	Ex.....	Ex.....	9
	P. D. 4.	Susan J. Finn.....	21 d. Jan.....	14 yrs.	{ Ex... 2 y..... Good. 3 y. Ex..... }		55	15 d.
16th.	G. S. 45.	Helen E. Sudlow.....	3 d. Jan.....	26 yrs.	Ex.....	Ex.....	62	10 d.
	M. D. 11.	S. H. P. Meigs.....	3 d. Jan. { 1850-1869, 1882, 1883. }		{ Not employed. 3 y. Fair... 1 y. Ex... 1 y. Good. 1 y. Good 1 y. }	
17th.	M. D. 13.	Mary A. Smith.....	{ Jan. 15th to March 15th. }	24 yrs.	Ex.....	Ex.....	75	1 mo.
	P. S. 9.	Matilda M. Hoogland..	2 d. Jan.....	24 yrs.	Ex.....	Ex.....	17
18th.	M. D. 40.	Ellen F. Dolan.....	16 d. Jan.....	12 yrs.	{ Good. 1 y..... Ex... 4 y. Ex..... }		20
20th.	G. D. 26.	Elizabeth McCormac...	8 Jan.....	14 yrs.	Ex.....	Ex.....	½ d.
	P. D. 48.	Emeline Dowling.....	3 Jan.....	11 yrs.	Ex.....	Ex.....	11
	G. D. 32.	Richard A. Sclater.....	Feb., March.....	10 yrs.	Ex.....	Ex.....	170

The Committee recommend that the above absences be excused, with full pay, and submit the following resolution for adoption :

Resolved, That the following named teachers be excused for absence, and granted leave of absence, with full pay, for the time stated herein :

4th Ward..	John G. McNary.....	M.	D. No. 1..	19½ d. Jan.
	Maria E. Sturgess.....	P.	S. No. 12..	3½ d. Jan.
5th Ward..	Susan G. Vernon.....	M.	D. No. 44..	4 d. Jan.
6th Ward..	Ellen Barry.....	P.	D. No. 24..	February.
	Kate J. Murphy.....	P.	D. No. 24..	15 d. Dec.
7th Ward..	Sarah Conklin.....	P.	D. No. 2..	10 d. Jan.
	M. A. Barnum.....	M.	D. No. 2..	7 d. Jan.
	Kate A. Dunne.....	P.	D. No. 2..	5 d. Jan.
9th Ward..	Sarah E. Brouner.....	F.	D. No. 3..	¼ mo. Jan.
	Emily McCarthy.....	P.	S. No. 18..	6 d. Jan.
11th Ward..	Amelia C. Lee.....	P.	S. No. 5..	Feb., Mch., Apl.
12th Ward..	W. H. J. Sieberg.....	G.	D. No. 48..	2½ d. Jan.
	Annie E. MacKay.....	F.	D. No. 37..	3 d. Jan.
	Myra Townsend.....	F.	D. No. 39..	January.
	Arthur P. Baldwin.....	M.	D. No. 68..	2 d. Jan.
	Minnie Ward.....	F.	D. No. 39..	January.
13th Ward..	Mary C. Finn.....	P.	D. No. 4..	8 d. Jan.
	Caroline W. Fraser.....	F.	D. No. 4..	4 d. Jan.
	Susan J. Finn.....	P.	D. No. 4..	21 d. Jan.
16th Ward..	Helen E. Sudlow.....	G.	S. No. 45..	3 d. Jan.
	S. H. P. Meigs.....	M.	D. No. 11..	3 d. Jan.
17th Ward..	Mary A. Smith.....	M.	D. No. 13..	Jan. 15 to Mch. 15.
	Matilda M. Hoogland...	P.	S. No. 9..	2 d. Jan.
18th Ward..	Ellen F. Dolan.....	M.	D. No. 40..	16 d. Jan.
20th Ward..	Elizabeth McCormac...	G.	D. No. 26..	8 d. Jan.
	Emeline Dowling.....	P.	D. No. 48..	3 d. Jan.
	Richard A. Sclater.....	G.	D. No. 32..	Feb. and March.

DAVID WETMORE, GILBERT H. CRAWFORD, FERDINAND TRAUD, J. EDWARD SIMMONS,	} Committee on Teachers.
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Laid over under the rule.

Commissioner WOOD presented a report from the Committee

on Normal College, recommending the payment of sundry bills and submitting the following resolution for adoption :

Resolved, That the following named bills, for sundry expense of the Normal College, amounting in all to twenty-eight dollars and five cents, incurred in 1882, be paid from the General Account of 1882 :

Joseph Neade, sundry supplies, December	\$7 5
John Howell, " " "	5 5
L. U. Stuart, tuning, &c., organ, June 8, September 9, December 1.....	15 0
	<hr/>
	\$28 0

WILLIAM WOOD,	} Committee on Normal College
ISAAC BELL,	
GILBERT H. CRAWFORD,	
J. EDWARD SIMMONS,	
F. R. COUDERT,	

Referred to the Finance Committee.

Commissioner DEVOE presented a report from the Committee on Buildings, stating, that in order to prepare the plans for new buildings to be erected during the coming year, the Superintendent of School Buildings will require the service of an assistant draughtsman from March 1 to November 1.

Your Committee submit the following resolution for adoption :

Resolved, That the Superintendent of School Buildings, with the approval of the Committee on Buildings, be authorized to employ the services of an assistant draughtsman from March 1 to November 1, 1883, at a salary not exceeding one hundred dollars (\$100) per month, to be paid from the Incidental Expense Account of the Board of Education.

F. W. DEVOE,	} Committee on Buildings
EUGENE H. POMEROY,	
DAVID WETMORE,	
WILLIAM WOOD,	

solved, That the following named teachers be excused for absence, and granted leave of absence, with full pay, for the time stated herein :

4th Ward..	John G. McNary.....M.	D. No. 1..	19½ d. Jan.
	Maria E. Sturgess.....P.	S. No. 12..	3½ d. Jan.
5th Ward..	Susan G. Vernon.....M.	D. No. 44..	4 d. Jan.
6th Ward..	Ellen Barry.....P.	D. No. 24..	February.
	Kate J. Murphy.....P.	D. No. 24..	15 d. Dec.
7th Ward..	Sarah Conklin.....P.	D. No. 2..	10 d. Jan.
	M. A. Barnum.....M.	D. No. 2..	7 d. Jan.
	Kate A. Dunne.....P.	D. No. 2..	5 d. Jan.
9th Ward..	Sarah E. Brouner.....F.	D. No. 3..	¼ mo. Jan.
	Emily McCarthy.....P.	S. No. 13..	6 d. Jan.
11th Ward..	Amelia C. Lee.....P.	S. No. 5..	Feb., Mch., Apl.
12th Ward..	W. H. J. Sieberg.....G.	D. No. 48..	2½ d. Jan.
	Annie E. MacKay.....F.	D. No. 37..	3 d. Jan.
	Myra Townsend.....F.	D. No. 39..	January.
	Arthur P. Baldwin.....M.	D. No. 68..	2 d. Jan.
	Minnie Ward.....F.	D. No. 39..	January.
13th Ward..	Mary C. Finn.....P.	D. No. 4..	8 d. Jan.
	Caroline W. Fraser.....F.	D. No. 4..	4 d. Jan.
	Susan J. Finn.....P.	D. No. 4..	21 d. Jan.
16th Ward..	Helen E. Sudlow.....G.	S. No. 45..	3 d. Jan.
	S. H. P. Meigs.....M.	D. No. 11..	3 d. Jan.
17th Ward..	Mary A. Smith.....M.	D. No. 13..	Jan. 15 to Mch. 15.
	Matilda M. Hoogland...P.	S. No. 9..	2 d. Jan.
18th Ward..	Ellen F. Dolan.....M.	D. No. 40..	16 d. Jan.
20th Ward..	Elizabeth McCormac ...G.	D. No. 26..	8 d. Jan.
	Emeline Dowling.....P.	D. No. 48..	3 d. Jan.
	Richard A. Slater.....G.	D. No. 32..	Feb. and March.

DAVID WETMORE,	} Committee on Teachers.
GILBERT H. CRAWFORD,	
FERDINAND TRAUD,	
J. EDWARD SIMMONS,	

Laid over under the rule.

Commissioner WOOD presented a report from the Committee

poses, upon the presentation to him of the deed for the same, together with the certificate of the Counsel to the Corporation that the title is satisfactory and free from all incumbrances, and is vested in the Mayor, Aldermen and Commonalty of the City of New York.

J. EDWARD SIMMONS, JACOB H. SCHIFF, EDWARD L. H. TAMSEN, F. W. DEVOE, W. B. WALLACE,	}	<i>Committee on Sites and New School</i>
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Referred to the Finance Committee.

Commissioner DEVOE presented a report from the Committee on Buildings, to whom was referred the application from the Trustees of the Twelfth Ward, for authority to erect a Grammar School Building on the site on the northeast corner of One Hundred and Nineteenth street and Avenue A; stating that the site referred to was purchased in 1881, for the purpose of erecting a school building thereon as soon as the Board should have sufficient funds at its disposal for so doing, and thus relieving this section of the city of the demand for school accommodation.

The Trustees propose to erect a building to accommodate Male Grammar, Female Grammar and Mixed Primary Department; Primary School No. 38 to constitute the Primary Department.

The Committee recommend that the application be granted and submit a resolution, as follows:

Resolved, That the School Trustees of the Twelfth Ward be authorized and they hereby are authorized to advertise in the *City Record* for two weeks, for proposals for erecting a school building on the site on northeast corner of Pleasant avenue and 119th street to accommodate a Male Grammar, Female Grammar and Mixed Primary Department.

Primary School No. 38 to constitute the Primary Department of the new school. Plans and specifications to be prepared by the Superintendent of School Buildings, and approved by the Committee on Buildings and Trustees of the Twelfth Ward.

F. W. DEVOE, DAVID WETMORE, EUGENE H. POMEROY, WILLIAM WOOD,	}	<i>Committee on Buildings.</i>
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Laid over under the rule.

Commissioner DEVOE presented a report from the Committee on Buildings, to whom was referred the application from the Trustees of the Nineteenth Ward, for authority to advertise for proposals for erecting a Grammar School building on the site corner of Eighty-fifth street and First avenue, for the accommodation of three departments, stating that on November 1, 1882, the Board authorized the purchase of five lots of ground on the northeast corner of Eighty-fifth street and First avenue for the purpose of erecting a school building thereon, and thereby making provision for the necessities of the Nineteenth Ward for school accommodation.

As it is necessary that steps should be taken for the erection of a building on the site named, the Committee recommend that the application be granted, and submit the following resolution for adoption :

Resolved, That the School Trustees of the Nineteenth Ward be, and they hereby are authorized to advertise in the *City Record*, for two weeks, for proposals for erecting a Grammar School building on the site on the northeast corner of Eighty-fifth street and First avenue, to accommodate a Male Grammar, Female Grammar and Mixed Primary Department. Plans and specifications to be prepared by the Superintendent of School Buildings, and ap-

poses, upon the presentation to him of the deed for the same, together with the certificate of the Counsel to the Corporation that the title is satisfactory and free from all incumbrances, and is vested in the Mayor, Aldermen and Commonalty of the City of New York.

J. EDWARD SIMMONS,	}	<i>Committee on Sites and New Schools.</i>
JACOB H. SCHIFF,		
EDWARD I. H. TAMSEN,		
F. W. DEVOE,		
W. B. WALLACE,		

Referred to the Finance Committee.

Commissioner DEVOE presented a report from the Committee on Buildings, to whom was referred the application from the Trustees of the Twelfth Ward, for authority to erect a Grammar School Building on the site on the northeast corner of One Hundred and Nineteenth street and Avenue A; stating, that the site referred to was purchased in 1881, for the purpose of erecting a school building thereon as soon as the Board should have sufficient funds at its disposal for so doing, and thus relieving this section of the city of the demand for school accommodation.

The Trustees propose to erect a building to accommodate a Male Grammar, Female Grammar and Mixed Primary Department; Primary School No. 38 to constitute the Primary Department.

The Committee recommend that the application be granted, and submit a resolution, as follows:

Resolved, That the School Trustees of the Twelfth Ward be, and they hereby are authorized to advertise in the *City Record* for two weeks, for proposals for erecting a school building on the site on northeast corner of Pleasant avenue and 119th street to accommodate a Male Grammar, Female Grammar and Mixed Primary Department;

been inspected by the Board of Health, and pronounced by said Board to be in a satisfactory sanitary condition, and the Department of Buildings of the Fire Department shall have pronounced the means of egress for pupils from such premises amply sufficient in case of any sudden emergency.

F. W. DEVOE,	} Committee on Buildings.
EUGENE H. POMEROY,	
DAVID WETMORE.	
WILLIAM WOOD,	

Commissioner DEVOE asked and obtained unanimous consent for the immediate consideration of said report,

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Bell, Coudert, Crawford, Devoe, Dowd, Patterson, Pomeroy, Schiff, Simmons, Tamsen, Traud, Wallace, Welch, West, Wetmore and Wood—17.

Commissioner WEST presented a report from the Auditing Committee, stating that they have examined the accompanying bills, and believing the items thereof to be correct, and the charges reasonable, recommend their payment by the adoption of the following resolution :

Resolved, That the following named bills be, and they hereby are approved for payment :

J. S. Babcock, morocco portfolio for Auditor,

Jan. 31.....	\$3 25
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L. D. Kiernan, postage, etc., Jan. 27, to Feb.

21.....	103 06
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HENRY P. WEST,	} Auditing Committee.
W. J. WELCH,	
W. B. WALLACE,	
F. R. COUDERT,	

proved by the Committee on Buildings and School Trustees of the Nineteenth Ward.

F. W. DEVOE, DAVID WETMORE, EUGENE H. POMEROY, WILLIAM WOOD,	}	<i>Committee on Buildings.</i>
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Laid over under the rule.

Commissioner DEVOE presented a report from the Committee on Buildings, to whom was referred the application of the Trustees of the Twelfth Ward, for permission to rehire the portion of premises known as "Parepa Hall," occupied by branch of Grammar School No. 37; stating that the rooms in Parepa Hall are located on the third and fourth floors, northeast corner of Eighty-sixth street and Third avenue.

The lease of these premises, for which the Board is at present paying an annual rent of \$1,800, including use of piano, heating, care of rooms, etc., will expire on March 15, 1883.

The Trustees now propose to rehire these premises "at an expense of \$2,000 per annum," which, your Committee are of opinion, is very high. They recommend that the premises be rehired on the same terms as the lease now in force, and submit the following resolution for adoption:

Resolved, That the School Trustees of the Twelfth Ward be authorized and they hereby are authorized to rehire the portion of premises known as "Parepa Hall," now occupied by branch of Male Department Grammar School No. 37, northeast corner of Eighty-sixth street and Third avenue, for one year from March 15, 1883, at an annual rent of eighteen hundred dollars (\$1,800); the other provisions of the lease applicable to be the same as those now in force. The lease not to be executed until the premises shall have

ion of our Board passed at its last meeting, was approved by our Committee.

Your Committee respectfully ask to be discharged from the further consideration of the subject, and submit the following resolution for adoption :

Resolved, That the Special Committee appointed to appear before the Senate Committee on Literature, in opposition to the bill introduced by Senator Koch respecting the school system, and to request action authorizing the transfer of unexpended balances of previous years to the credit of 1883, be discharged from the further consideration of the subject referred to it.

F. R. COUDERT, J. EDWARD SIMMONS, GILBERT H. CRAWFORD, W. B. WALLACE,	}	<i>Special Committee.</i>
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The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative.

Ordered, That said report be entered in full in the minutes.

On motion of Commissioner PATTERSON, it was

Resolved, That the thanks of this Board be, and are hereby tendered to the Special Committee for their services in the discharge of the important duty assigned to the Committee.

MOTIONS AND RESOLUTIONS.

Commissioner TAMSEN offered the following :

In view of the public calamity which has befallen a private school in this City, and the admonition conveyed thereby to all school officers, be it

Resolved, That the Board of Trustees of the several Wards be,

and they are hereby, requested at once to cause a strict examination to be made of the means of exit, and the protection against loss of life in all school buildings under their charge.

Resolved, That the Superintendent of Schools enjoin upon Principals to strictly comply with the requirements of the By-laws with regard to fire drills.

The PRESIDENT put the question whether the Board would adopt said resolutions, and it was decided in the affirmative.

ADJOURNMENT.

On motion—

The Board adjourned.

LAWRENCE D. KIERNAN,
Clerk.

tion of our Board passed at its last meeting, was approved by your Committee.

Your Committee respectfully ask to be discharged from the further consideration of the subject, and submit the following resolution for adoption :

Resolved, That the Special Committee appointed to appear before the Senate Committee on Literature, in opposition to the bill introduced by Senator Koch respecting the school system, and to request action authorizing the transfer of unexpended balances of previous years to the credit of 1883, be discharged from the further consideration of the subject referred to it.

F. R. COUDERT,	} <i>Special Committee.</i>
J. EDWARD SIMMONS,	
GILBERT H. CRAWFORD,	
W. B. WALLACE,	

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative.

Ordered, That said report be entered in full in the minutes.

On motion of Commissioner PATTERSON, it was

Resolved, That the thanks of this Board be, and are hereby tendered to the Special Committee for their services in the discharge of the important duty assigned to the Committee.

MOTIONS AND RESOLUTIONS.

Commissioner TAMSEN offered the following :

In view of the public calamity which has befallen a private school in this City, and the admonition conveyed thereby to all school officers, be it

Resolved, That the Board of Trustees of the several Wards be,

From the Trustees of the Second Ward, asking for alterations in the premises occupied by P. S. No. 34, to insure greater safety in case of alarm.

Referred to the Committee on Buildings.

From the Trustees of the Second Ward, to excuse the absence of Mrs. Elizabeth Fox, Principal of P. S. No. 34, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Third Ward, asking for authority to rehire premises No. 67 Warren street, for P. S. No. 37, for one year.

Referred to the Committee on Buildings.

From the Trustees of the Fourth Ward, to excuse the absence of Miss Margaret A. Shannon, P. D. G. S. No. 1.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Fifth Ward, to excuse the absence of the following teachers :

Arthur Murphy, M. D. G. S. No. 44.

Misses Marian H. Rumble and Susan G. Vernon, M. D. G. S. No. 44.

Miss Marvine Jurgens, P. D. G. S. No. 44.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Sixth Ward, asking to excuse absence of the following teachers, with full pay :

Miss Dora A. Neylan, F. D. G. S. No. 23.

Miss Annie Levy, P. S. No. 2.

Mrs. Kate T. McLoughlin, P. S. No. 8.

Referred to the Committee on Teachers.

From the Trustees of the Sixth Ward, for authority to rehire No. 101 Bayard Street and No. 32 City Hall Place, for school purposes, for one year.

Referred to the Committee on Buildings.

From the Trustees of the Sixth Ward, relative to the rebuilding of G. S. No. 24.*

Referred to the Committee on Buildings.

From the Trustees of the Sixth Ward, for leave of absence for two months for Miss Kate P. Garrett, P. D. G. S. No. 24, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Seventh Ward, asking to excuse the absence of the following teachers, with full pay :

Miss Emily Raycraft, F. D. G. S. No. 2.

Miss Lizzie C. Fitzpatrick, P. D. G. S. No. 12.

Referred to the Committee on Teachers.

From the Trustees of the Seventh Ward, asking to excuse the absence of Mrs. Maria R. Moore, P. D. G. S. No. 2, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Eighth Ward, asking that the schools of the Ward be placed in telegraphic communication with the Fire Department.

Referred to the Committee on Buildings.

From the Trustees of the Eighth Ward, for a stairway on P. S. building No. 25.

Referred to the Committee on Buildings.

From the Trustees of the Eighth Ward, asking to excuse the absence of the following teachers :

John T. Maguire, Principal, M. D. G. S. No. 8.

Miss Annie E. Scofield, F. D. G. S. No. 8.

Miss Georgiana Dugan, F. D. G. S. No. 8.

Mrs. Minnie M. Gray, P. D. G. S. No. 38.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Ninth Ward, to excuse the absence of the following teachers :

Miss Janet B. Crommelin, P. D. G. S. No. 3.

Miss Margaret J. Chalmers, P. S. No. 7.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Tenth Ward, to excuse the absence of Miss Josephine E. Rogers, M. D. G. S. No. 7, with full pay—

Referred to the Committee on Teachers.

From the Trustees of the Tenth Ward, for alterations in the cellar of G. S. No. 20, for additional accommodations for fuel, &c.

Referred to the Committee on Buildings.

From the Trustees of the Eleventh Ward, asking to excuse the absence of the following teachers :

Miss Anna L. Madden, P. D. G. S. No. 15.

Miss Emma L. Howe, F. D. G. S. No. 36.

Miss Honora E. Fahey, G. S. No. 71.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twelfth Ward, to rehire the premises in Parepa Hall, used by branch of G. S. No. 37, for one year, at \$2,000 per annum.

Referred to the Committee on Buildings.

From the Trustees of the Twelfth Ward, to rehire the

premises occupied by P. S. No. 42, in East Eighty-eighth street for one year.

Referred to the Committee on Buildings.

From the Trustees of the Twelfth Ward, to rehire premises for branch P. D. G. S. No. 72, for one year.

Referred to the Committee on Buildings.

From the Trustees of the Twelfth Ward, to rehire premises corner of Pleasant avenue and One Hundred and Eighteenth street, for P. S. No. 38, for one year.

Referred to the Committee on Buildings.

From the Trustees of the Twelfth Ward, to excuse the absence of the following teachers:

Misses Sarah A. Jones and Hattie L. Holmes, P. D. G. S. No. 39.

Miss Emma D. Field, G. S. No. 57.

Miss Julia D. Freeborn, F. D. G. S. No. 68.

Misses Mary R. Young and Carrie E. Highet, P. D. G. S. No. 68.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Thirteenth Ward, asking to excuse the absence of the following teachers:

Charles R. Burke, M. D. G. S. No. 34.

James D. Demilt, M. D. G. S. No. 4.

Miss Caroline W. Fraser, F. D. G. S. No. 4.

Miss Susan J. Finn, P. D. G. S. No. 4.

Referred to the Committee on Teachers, with power conferred by the by-laws.

Miss Annie E. Scofield, F. D. G. S. No. 8.

Miss Georgiana Dugan, F. D. G. S. No. 8.

Mrs. Minnie M. Gray, P. D. G. S. No. 38.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Ninth Ward, to excuse the absence of the following teachers :

Miss Janet B. Crommelin, P. D. G. S. No. 3.

Miss Margaret J. Chalmers, P. S. No. 7.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Tenth Ward, to excuse the absence of Miss Josephine E. Rogers, M. D. G. S. No. 7, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Tenth Ward, for alterations in the cellar of G. S. No. 20, for additional accommodations for fuel, &c.

Referred to the Committee on Buildings.

From the Trustees of the Eleventh Ward, asking to excuse the absence of the following teachers :

Miss Anna L. Madden, P. D. G. S. No. 15.

Miss Emma L. Howe, F. D. G. S. No. 36.

Miss Honora E. Fahey, G. S. No. 71.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twelfth Ward, to rehire the premises in Parepa Hall, used by branch of G. S. No. 37, for one year, at \$2,000 per annum.

Referred to the Committee on Buildings.

From the Trustees of the Twelfth Ward, to rehire the

From the Trustees of the Seventeenth Ward, to excuse the absence of George C. Hessel, Evening School No. 25.

Referred to the Committee on Evening Schools.

From the Trustees of the Seventeenth Ward, for authority purchase property, as follows : Four lots adjoining G. S. No. 13 ; two lots adjoining G. S. No. 19 ; four lots adjoining P. S. No. 9. Also, to erect suitable buildings on the lots adjoining G. S. Nos. 13 and 19, and to alter the buildings on the lots adjoining P. S. No. 9, if purchased.

Referred to the Committee on Sites and New Schools.

From the Trustees of the Seventeenth Ward, for iron stairways on G. S. buildings Nos. 13 and 19.

Referred to the Committee on Buildings.

From the Trustees of the Seventeenth Ward, adverse to rehiring the premises occupied by P. S. No. 6, in East Third street, and recommending the transfer of the school to P. S. No. 9.

So much as refers to the transfer of the school, referred to the Committee on Course of Study and School Books.

From the Trustees of the Seventeenth Ward, asking to excuse the absence of the following teachers :

Miss Catharine D. McIntosh, M. D. G. S. No. 13.

Miss Sarah L. Dolan, P. S. No. 23.

Miss Emma M. Van Ness, P. S. No. 26.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Seventeenth Ward, asking to excuse the absence of the following teachers, with full pay :

Miss Annie Baker and Maria Heindermann, M. D. G. S. No. 25.

Miss Kate G. Lynch, M. D. G. S. No. 13.

Miss Maggie Lynch, P. S. No. 26.

Miss Mary Reynolds, P. D. G. S. No. 13.

Miss Jennie Cunningham, P. S. No. 26.

Referred to the Committee on Teachers.

From the Trustees of the Eighteenth Ward, to excuse the absence of Miss Kate G. Lee, P. D. G. S. No. 40, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Nineteenth Ward, to excuse the absence of the following teachers, with full pay :

Miss Annie M. Walsh, P. D. G. S. No. 59.

Miss Mary A. Leahy, P. D. G. S. No. 74.

Mrs. Josephine C. Cozans, P. S. No. 35.

Mrs. Lucy M. Johnson, F. D. G. S. No. 73.

Miss Emalyn Lawyer and Mrs. Mary H. McLelland, P. D. G. S. No. 73.

Referred to the Committee on Teachers.

From the Trustees of the Nineteenth Ward, to excuse the absence of the following teachers :

Miss Nettie Wolfsbruck, F. D. G. S. No. 18.

Miss Annie E. Franklyn, P. D. G. S. No. 73.

Miss Elizabeth Hadley, P. D. G. S. No. 74.

Miss Mary P. McEvily, P. S. No. 35.

Miss Joanna J. Stafford, F. D. G. S. No. 53.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Nineteenth Ward, for authority to advertise for proposals for the erection of an outside iron stairway for G. S. No. 18.

Referred to the Committee on Buildings.

From the Trustees of the Twentieth Ward, relative to the appeal of Miss Elizabeth Van Tine, P. D. G. S. No. 32.

Referred to the Committee on Teachers.

From the Trustees of the Twentieth Ward, to excuse the absence of the following teachers, with full pay :

Charles F. Olney, G. S. No. 26.

Misses Addie D. Gardner and Mary O'Kearney, P. D. G. S. No. 48.

Referred to the Committee on Teachers.

From the Trustees of the Twenty-first Ward, to excuse the absence of Miss Sara J. J. McCaffery, E. S. No. 14.

Referred to the Committee on Evening Schools.

From the Trustees of the Twenty-first Ward, to excuse the absence of Miss Arabella Hyland, M. D. G. S. No. 14, with full pay, for three months.

Referred to the Committee on Teachers.

From the Trustees of the Twenty-first Ward, to excuse the absence of Miss Susan E. Castell, M. D. G. S. No. 49.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twenty-second Ward, to excuse the absence of the following teachers :

Miss M. Isabella Makewen, P. D. G. S. No. 28.

Misses Mamie A. Wilbur and Martha J. Guthrie, M. D. G. S. No. 51.

Miss Margaret Hosford, P. D. G. S. No. 51.

Miss Kate E. Hogan, M. D. G. S. No. 58.

Miss Isabel H. Cameron, M. D. G. S. No. 69.

Miss Jennie A. Parsells, P. D. G. S. No. 69.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twenty-third Ward, asking that new stairways be put in main building of G. S. No. 62.

Referred to the Committee on Buildings.

From the Trustees of the Twenty-third Ward, asking to excuse the absence of the following teachers :

Miss G. L. Maring, G. S. No. 61.

Miss A. W. Hartley, P. D. G. S. No. 61.

Miss I. E. J. Lutterloh, P. S. No. 44.

Referred to the Committee on Teachers, with power conferred by the by-laws.

CITY SUPERINTENDENT.

The PRESIDENT laid before the Board the report of the City Superintendent on the operations of the Truancy Department for February, as follows :

CITY SUPERINTENDENT'S OFFICE, }
NEW YORK, *March 7, 1883.* }

To the Honorable the Board of Education :

GENTLEMEN—In accordance with law, I submit herewith the report of the operations of the Truancy Department for the month of February last.

The total number of visits made to homes and schools was 1,812.

The number of visits made to stores and factories where it was known or supposed children were employed contrary to the provisions of the law, was 992.

During the month 151 reported as truants, and 77 as non attendants, were placed in school.

A detailed statement of the work will be found appended.

Very respectfully,

JOHN JASPER,

City Superintendent—

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board the following communications :

From Lambert's International Agency, relative to "Le Blanc's Ascent," as a substitute for stairs in the Public School buildings.

Referred to the Committee on Buildings.

From Peter Seery, Esq., Inspector of Combustibles, Fire Department, relative to connecting the school buildings with the Head Quarters by telegraphic communications.

Referred to the Committee on Buildings.

From George C. Hessel, Evening School No. 25, asking that his absence, in consequence of contagious disease in his family, be excused.

Referred to the Committee on Evening Schools.

From Miss Carrie E. Cox, an appeal from the action of the Trustees of the Seventeenth Ward, in transferring her from Fifth Assistant, F. D. No. 25, to Sixth Assistant, F.D. No. 13.

Referred to the Committee on Teachers.

From a Committee of Colored Citizens, relative to Colored Schools, submitting resolutions adopted at a public meeting, and asking for a hearing on said matters.

Referred to the Committee on Colored Schools.

CLERK OF THE BOARD.

The PRESIDENT laid before the Board a communication from the Clerk, relative to the changes in the *personnel* of the teachers, as follows :

NEW YORK, March 7, 1883.

To the Board of Education:

In compliance with a resolution adopted at a meeting held December 7, 1881, I herewith submit a statement showing the changes in the *personnel* of the teachers in each school under the jurisdiction of the Board of Education, since my last report, dated December 6.

Respectfully submitted,

LAWRENCE D. KIERNAN,

Clerk.

1882.

WARD.

6th. Maggie A. Kearney.....P. S. 8, appointed additional teacher Nov. 24.

8th. Charles T. Brush.....M. D. 38, died.

Julia Stub....." 38, appointed additional teacher Dec. 7.

Lizzie Miller.....F. D. 38, resigned Dec. 31.

Hannah D. Key.....F. D. 38, transfer from F. D. 8, Dec. 1.

Lizzie D. Demarest.....F. D. 8, appointed additional teacher Dec. 1.

9th. Annie J. Crome.....P. D. 3, appointed Dec. 5.

Lillie Gildersleeve.....P. D. 3, resigned Dec. 5.

10th. Jane ButlerP. D. 42, resigned Dec. 12.

Mary McCoy....." appointed Dec. 12.

Emmie M. Wendt.....Resigned as drawing teacher Dec. 22.

Helen M. De Vean.....Appointed " " "

12th. Fannie Gehrman.....P. S. 30, appointed Dec. 2.

Matilda Hesse....." " "

Elizabeth A. Mullen.....P. D. 39, " additional teacher Dec. 2.

Sarah U. Foggin.....P. D. 57, " " " " 2.

Priscilla Brass.....P. D. 57, resigned Dec. 2.

Sarah F. Brown.....F. D. 72, " " 2.

Louisa M. Webster....." appointed Dec. 2.

Matilda J. Russell.....P. D. 72, " additional teacher Dec. 2.

Isabel R. McDonough....." " " " " 2.

13th. Jennie A. Hazel.....F. D. 4, transfer from P. D. Nov. 19.

Rose M. Meyers.....P. D. 4, appointed Nov. 15.

Kate B. Latus....." " Nov. 19.

Lillian Harris.....P. S. 40, " Nov. 1.

Frances E. Pike....." " " 1.

WARD.

- 13th. Mary F. Smith.....F. D. 4, died Nov. 16.
 Abby C. O'Callaghan.....P. D. 4, " " 13.
- 17th. Ida F. B. Thompson....F. D. 13, transfer from P. S. 6, Jan. 1,
 Mary I. Quinn.....M. D. 19, appointed Jan. 1, 1883.
 Margaret E. Bacon.....F. D. 19, " " "
 Johanna Sommers.....P. D. 19, " " "
 Kate McKee.....P. S. 26, " " "
- 19th. Emma L. Campbell.....M. D. 74, transfer from M. D. 27, Dec. 1
 Elizabeth Hadley.....P. D. 74, " " P. D. 18, "
 Georgie Gedney.....M. D. 27, appointed Dec. 1.
 " "M. D. 27, resigned " 11.
 Clara H. Knapp.....M. D. 27, appointed Dec. 11.
 Chas. H. Hauschell.....P. D. 53, (music) removed Jan. 1, 1883.
 Minnie E. HannellyP. D. 18, appointed Dec. 26.
- 20th. Isabel McDonough.....P. S. 27, " additional teacher
 Emilie Wellner....." " " "
- 22d. Theodosia Wygant.....P. S. 17, resigned Dec. 1.
 Mamie McClaveP. S. 17, appointed Dec. 7-31.
- 23d. Wallace F. Lyons.....G. D. 62, appointed Jan. 1, 1883.
 Lucretia FelterG. D. 60, transfer from G. D. 62, Jan. 1
- 24th. Annie M. CallanP. D. 63, appointed additional teacher
 Annie M. Odell.....G. S. 64, " " "
 Kate A. Norton.....P. D. 67, " Nov. 6.
 Alice M. Albro.....G. D. 63, " Dec. 17.
 Estelle Eagen " " "
 Mary P. Dechert... .. " " additional teacher
 Elizabeth M. Ball.....G. S. 66, " " "

1883.

WARD.

- 1st. Thomas C. Walsh.....M. D. 29, appointed second assistant.
- 4th. Kate C. Young.....F. D. 1, " additional teacher
- 5th. Katie HylandP. S. 11, " eighth asst. Jan. 1
 Ella S. Grout.....F. D. 44, " additional teacher
- 6th. Wm. Mullaney.....M. D. 23, " male asst. Jan. 1 to
 Mary T. Oatis.....F. D. 23, " addl. teach. Jan. 1 to
 Julia E. Murphy.....P. D. 23, " " " 1 to
 Pauline KempM. D. 24, " " " 1 to
 Leonie A. GarlandP. D. 24, " " " "

1883.]

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NEW YORK, March 7, 1883.

To the Board of Education:

In compliance with a resolution adopted at a meeting held December 7, 1881, I herewith submit a statement showing the changes in the *personnel* of the teachers in each school under the jurisdiction of the Board of Education, since my last report, dated December 6.

Respectfully submitted,

LAWRENCE D. KIERNAN,

Clerk.

1882.

WARD.

- 6th. Maggie A. Kearney. P. S. 8, appointed additional teacher Nov. 24.
 8th. Charles T. Brush. M. D. 38, died.
 Julia Stub. " 38, appointed additional teacher Dec. 7.
 Lizzie Miller. F. D. 38, resigned Dec. 31.
 Hannah D. Key. F. D. 38, transfer from F. D. 8, Dec. 1.
 Lizzie D. Demarest. F. D. 8, appointed additional teacher Dec. 1.
 9th. Annie J. Crome. P. D. 3, appointed Dec. 5.
 Lillie Gildersleeve. P. D. 3, resigned Dec. 5.
 10th. Jane Butler. P. D. 42, resigned Dec. 12.
 Mary McCoy. " appointed Dec. 12.
 Emmie M. Wendt. Resigned as drawing teacher Dec. 22.
 Helen M. De Vean. Appointed " " "
 12th. Fannie Gehrman. P. S. 30, appointed Dec. 2.
 Matilda Hesse. " " "
 Elizabeth A. Mullen. P. D. 39, " additional teacher Dec. 2.
 Sarah U. Fogg. P. D. 57, " " " " 2.
 Priscilla Brass. P. D. 57, resigned Dec. 2.
 Sarah F. Brown. F. D. 72, " " 2.
 Louisa M. Webster. " appointed Dec. 2.
 Matilda J. Russell. P. D. 72, " additional teacher Dec. 2.
 Isabel R. McDonough. " " " " " 2.
 13th. Jennie A. Hazel. F. D. 4, transfer from P. D. Nov. 19.
 Rose M. Meyers. P. D. 4, appointed Nov. 15.
 Kate B. Latus. " " Nov. 19.
 Lillian Harris. P. S. 40, " Nov. 1.
 Frances E. Pike. " " " 1.

WARD.

	Helma A. Johnson.....	F. D. 20, transferred from M. D. 30, Jan. 1 -		
	Annie Plunkett	F. D. 42, appointed Jan. 1.		
	Lizzie A. Long.....	P. D. 42, transferred to, Jan. 1.		
	Katie G. Curtis	" " " " "		
	Gustave Straubenmüller....	M. D. 75, appointed Jan. 1.		
	Mary A. Haggerty.....	" " "		
	Mary J. Green.....	P. D. 75, " "		
	Maude I. Price.....	" " "		
	Emily Lotze.....	" " "		
11th	Ida P. Mayer.....	P. D. 22, " "		
	Kate Rosenzweig.....	M. D. 36, " "		
	Mina L. Stuler.....	P. S. 31, " "		
	Agnes D. Gibbons.....	F. D. 71, " "		
	Amelia Wolff.....	P. S. 5, " "		
	Margaret L. Lindgrove....	P. S. 3, " "		
	Emily M. Brennan.....	P. S. 3, " "		
12th	Annie Spence.....	G. S. 6, appointed additional teacher Jan.		
	Fanny Gehrman..	P. S. 30, " Jan. 1.		
	Matilda Hesse.....	" " additional teacher Jan		
	Annie T. Kenney.....	M. D. 37, " Jan. 1.		
	Emilie Lichtenstein.....	F. D. 37, " "		
	Clara Betker.....	" " "		
	Kate A. Weir.....	P. D. 37, " "		
	Lizzie Gardner.....	F. D. 39, transferred from F. D. 68, Jan. 1 -		
	Gabrielle Woodward.....	" " " "		
	Elizabeth A. Mullen.....	P. D. 39, appointed additional teacher Jan.		
	Laura F. Morrow.....	P. S. 42, resigned Jan. 1.		
	Elizabeth M. Tierney.....	" appointed Jan. 1.		
	Ella C. Christopher.....	" " " 5.		
	Leontine Krause.....	G. D. 43, " " 1.		
	Florence A. Craig.....	P. D. 43, " " 1.		
	Anna B. Schwartz.....	M. D. 46, " " 1.		
	Ellen Agatha Murray.....	F. D. 46, " additional teacher Jan.		
	Margaretta Uihlein.....	G. D. 54, " " " "		
	Laura L. Plumb.....	P. D. 54, " " " "		
	Theodore B. Barringer....	M. D. 57, " Jan. 1.		
	John P. Conroy.....	" " " 1.		
	Harriet Dikeman.....	" " " 1.		

WARD.

Mary F. Naylor.....	M. D. 57, appointed	Jan. 1.		
Sarah U. Foggin.....	P. D. 57,	"	"	1.
Theresa M. Redding	"	"	"	1.
Franz A. J. Torek.....	M. D. 68,	"	"	9.
John J. O'Reilly.....	"	"	"	1.
Sarah Hills.....	"	resigned	Jan. 1.	
Carrie Cobb.....	"	appointed	Jan. 1.	
Lizzie Gardner.....	F. D. 68, transferred from	F. D. 89,	Jan. 1.	
Gabrielle Woodward.....	"	"	"	"
Carrie E. Hight.....	P. D. 68, appointed	Jan. 1.		
Victoria G. Kautrowitz.....	"	"	"	
Caroline W. Bradash.....	P. D. 72,	"	"	
Fannie H. Bremmer.....	"	"	"	
Annie A. Staintor.....	"	"	"	
Mary J. Joyce.....	"	"	"	
Harriet McAllister.....	"	"	"	
Annie M. Dunphy.....	"	"	"	
Ida V. McCafferty.....	"	"	"	
Frances E. Swift.....	"	"	"	
Orvetta Stillwell.....	"	"	"	
Eliza L. Lynch.....	"	"	additional teacher	Jan. 1.
M. Agnes Hughes.....	"	"	"	"
Isabel A. Mayner.....	"	"	"	"
Matilda J. Russell.....	"	"	"	"
Isabel R. McDonough.....	"	"	"	"
A. T. M. Larkins.....	P. S. 32, resigned	Jan. 1.		
Pauline Mayer.....	P. D. 72, transferred	Jan. 21.		
M. J. Russell.....	"	appointed additional teacher	Jan. 21.	
Isabel R. McDonough.....	"	"	"	"
Theresa M. Redding.....	P. S. 36, transfer from	P. D. 57	Jan. 21.	
Elen F. Bramm.....	M. D. 37, appointed	Jan. 9	additional teacher	
Adelaide Berk.....	G. D. 42,	"	Jan. 31.	
Louise Maxman.....	G. D. 42, transfer	Jan. 31.		
Margaret A. Corning.....	M. D. 57, resigned	Jan. 31.		
Mary A. Osters.....	"	"	"	31.
Louise Krause.....	"	transfer from	G. D. 42,	Jan. 31.
Carrie Sayles.....	"	"	P. D. 57,	"
Paula Fohms.....	P. D. 57, appointed	Jan. 21.		

WARD.

	Matilda Hesse.....	P. D. 57, transfer from P. S. 30, Jan. 31.			
	Fannie M. Champlin.....	" appointed Jan. 31.			
	Fannie S. Lee.....	M. D. 57, transferred Jan 31.			
	Ida Japha.....	F. D. 72, appointed Jan. 31.			
	Anna M. Moller.....	" " " "			
	Letitia J. Balmor.....	P. D. 72, resigned Jan. 31.			
13th.	Elsie E. Hess.....	M. D. 34, transfer from P. D. 34, Jan. 1.			
	Ella V. Belzer.....	F. D. 34, " " P. D. 4 " 1.			
	Lillian Harris	P. S. 10, " " P. S. 40 " 1.			
	Phebe H. Smith.....	P. D. 4, transfer " 3.			
	Rachel Hellman.....	P. S. 40, appointed " 4.			
	Mary A. Cunnion.....	" " " 8.			
	Henry G. Fitz.....	G. S. 4, " drawing " 3.			
	Frances E. Pike.....	P. D. 34, transfer from P. S. 40 " 1.			
14th.	Jennie Ryan	P. D. 21, appointed " 8.			
	Mary H. Hayes.....	" " " 8.			
	Agnes R. Sheridan..	P. D. 30, transfer from M. D. 21 " 1.			
15th.	Mary J. Parisot.....	G. D. 35, appointed " 1.			
	Josephine P. Samuel.....	" " " 1.			
	Louisa A. Heynen.....	P. D. 35, " additional " 1.			
	Mary H. Kenyon	F. D. 10, " " " 1.			
	Annie H. Nutty.....	G. D. 47, " " 11.			
	Jennie C. Hopps	G. D. 35, transfer from F. D. 10 " 11.			
	Carrie L. Baxter.....	F. D. 10, appointed permanent teacher Jan. 11.			
	Mary E. Kenyon.....	" " additional " " 11.			
	Josephine P. Samuel.....	" " " " " 11.			
	Louisa A. Heynen.....	P. D. 35, " " " Feb. 1.			
16th.	Julia V. Stansberry	G. D. 55, " Jan. 1.			
17th.	Elise W. Horre.....	P. S. 9, " additional teacher Jan. 4.			
	Henrietta Burgermeister...	P. S. 23, " " " " 1.			
	Adam E. Schulte....	M. D. 13, 19, 25, " German " " 4.			
	Gustav Straubenmuller	" " " resigned " " " 4.			
	Hattie W. Esler	F. D. 25, " " " 17.			
	Charlotte A. Keeler.....	" transfer from F. D. 13 " 17.			
	Mary I. Hogan.....	F. D. 13, " " P. S. 6 " 17.			
	Laura McWatters.....	P. S. 6, " " P. D. 13 " 17.			
	Elizabeth Kohlisch.....	P. D. 13, appointed " 17.			
	Laura McWatters,	P. D. 13, transfer from P. S. 6, Feb. 1.			

WARD

- Elizabeth Kohlisch.....P. S. 6, transfer from P. D. 13, Feb. 1.
- 9th. Isabella E. Becker.....P. D. 50, resigned Jan. 8.
- Ann E. Burrows....." " " 8.
- Emma W. Holmes.....P. D. 40, " " 12.
- Kate A. McCaul.....P. D. 50, appointed Jan. 8.
- Annie E. Fitzpatrick.....P. S. 4, resigned Jan. 4.
- Fannie L. Woodhull.....P. S. 4, appointed Jan. 6.
- Jennie M. Whitelaw....P. D. 40, " additional teacher Jan. 12
to Feb. 12.
- Harriet G. Carter.....P. S. 4, appointed Jan. 20.
- Grace W. Pillsbury.....G. S. 40, " additional teacher Feb. 17.
- 10th. Mary E. Scanlan.....M. D. 74, transfer from M. D. 18 Jan. 1.
- Emma L. Campbell...M. D. 18, " " M. D. 74 "
- Henrietta Grothwell.....F. D. 59, " " P. D. 18 "
- Eleanor R. O'Neill.....P. D. 18, " " P. D. 27 "
- Kate McCoy.....P. D. 27, resigned Jan. 1.
- Ruth C. Hall.....P. D. 53, appointed additional teacher Jan. 1.
- Hattie E. Horton.....F. D. 59, " " " "
- Hannah Goldie... " " " " "
- Fannie Hochster.....P. D. 59, " " " "
- Minnie Lutz....." " " " "
- Nellie H. Wells.....F. D. 73, " " " "
- Clara H. Knapp.....P. D. 53, " " " Jan. 5.
- Charlotte M. Allen.....P. S. 35, " " " " 1.
- Florence Lavendal.....M. D. 27, " " " " 15.
- Bell Dow.....F. D. 53, appointed Feb. 1.
- Mary F. Jarvis.....P. D. 18, transfer from F. D. 53 Feb. 1.
- Kate F. Scanlan.....F. D. 59, resigned Feb. 1.
- Sarah McLelland.....F. D. 59, transfer from F. D. 18 Feb. 1.
- Marcella C. Meehan.....F. D. 18, " " P. D. 73 "
- Charlotte M. Allen....P. D. 73, appointed Feb. 1.
- Clara H. Knapp.....P. D. 53, appointed additional teacher Feb. 1.
- Sophia Bottenweiser.....P. D. 27, resigned Feb. 1.
- Eleanor R. O'Neill.....P. D. 27, transfer from P. D. 18, Feb. 6.
- 11th. Gussie C. Beers.....G. D. 48, died Jan. 3.
- Mary E. O'Farrell.G. D. 33, appointed Jan. 1.
- Cecilia A. Francis.....G. D. 33, resigned Jan. 3.
- Maggie E. Smith.....G. D. 33, transfer from P. S. 27 Feb. 3.

WARD.

Emile Wellner.....	P. S. 27,	appointed Jan. 1.	
Salome A. Coughlan.....	" "	"	
Elizabeth M. J. Hickey....	G. D. 48,	resigned Dec. 31, 1882.	
Emilie Hellner.....	G. D. 48,	transfer from P. S. 27 Jan. 2.	
Louise E. Bagley.....	G. D. 48,	appointed Jan. 15.	
Isabelle Schweizer.....	P. S. 27,	" additional teacher Jan. 23.	
" "	P. D. 48,	transfer from P. S. 27, Jan. 22.	
Anastasia Howe.....	P. S. 27,	appointed additional teacher Jan. 22.	
Carrie E. Wiseman.....	" "	Jan. 1.	
22d. Janet Gass.....	M. D. 9,	appointed additional teacher Jan. 1.	
Jeannette Murray.....	F. D. 9,	" " " "	
Ella Coddington.....	P. D. 51,	transfer from F. D. 17 Jan. 1.	
Emma J. McKibben.....	P. S. 17,	" " " " 1.	
Charlotte Merritt.....	" " " " " 1.		
Henrietta Rottger.....	F. D. 17,	appointed additional teacher Jan. 1.	
Mamie McClave.....	" " " " Jan. 1.		
Lillian M. Wessell.....	" " " " Jan. 1.		
Hope M. Craig....	F. D. 28,	transfer from P. D. 28 Jan. 1.	
Margaret A. Donohue.....	" " " " Jan. 1.		
Emilie J. Cornish.....	P. D. 28,	appointed Jan. 1.	
Marie L. Dacie.....	P. S. 41,	" " 1.	
Susan M. Reston.....	P. S. 41,	appointed Jan. 1.	
Florence H. Solomon.....	F. D. 69,	transfer from M. D. 69 Jan. 1.	
Edwin A. Daniels..	M. D. 69,	appointed Jan. 1.	
Margaret E. Armstrong....	P. D. 26,	appointed Jan. 5.	
Mary J. Carolan.....	M. D. 69,	transfer from P. D. 58 Feb. 1.	
Phemie R. Fisher.....	P. D. 58,	transfer from Boys' to Girls' club	
		Feb. 1.	
Pauline Shannon.....	"	appointed Feb. 1.	
23d. Virginia Jones.....	P. D. 62,	appointed additional teacher Jan. 9-1.	
Alice B. Rich.....	P. D. 60,	" " " " "	
Pauline D. Steinert.....	G. D. 62,	" " " Jan. 1.	
Sarah S. Warren.....	P. D. 60,	" " " Jan. 1-1.	
Emily P. Smith.....	" " " " " "		
Clara A. Betker.....	P. D. 62,	" " " " "	
Mary J. Colton.....	G. D. 61,	" " " Feb. 12.	
Virginia Jones.....	" 62,	" " " Feb. 12.	
Alice B. Rich.....	" " " " " 12.		

✓✓ ARD.

	Sarah S. Warren.....	P. D. 60,	appointed additional teacher	Feb. 19.
24th.	Harriet W. Pinckney	G. S. 63,	" " "	Jan. 1.
	Annie M. Callan.....	P. D. 63,	" " "	" 1.
	Ella Curry..	P. S. 45,	" " "	" 1.
	Corrodelia Norton.....	G. S. 64,	" " "	" 1.
	Annie A. Odell.....	" "	" " "	" 1.
	Mary P. Dechert.....	G. S. 66,	" " "	" 1.

Ordered, That said communication be entered in full in the minutes.

REPORTS LAID OVER UNDER THE RULE.

The PRESIDENT announced the report of the Committee on Teachers, to excuse absence of teachers with full pay, Journal, pp. 159-161.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT and Commissioners Beardslee, Bell, Crawford, Devoe, Dowd, Pomeroy, Schiff, Simmons, Tamsen, Traud, Welch, West, Wetmore and Wood—15.

The PRESIDENT announced the report of the Committee on Buildings, to authorize the Trustees of the Twelfth Ward to advertise for proposals for a new building on the site corner of One Hundred and Nineteenth street and Avenue A (Pleasant avenue), Journal, pp. 164, 165.

Adopted.

The PRESIDENT announced the report of the Committee on Buildings, to authorize the Trustees of the Nineteenth Ward to advertise for proposals for erecting a new building on the northeast corner of Eighty-fifth street and First avenue, Journal, pp. 165, 166.

Adopted.

WARD.

Emile Wellner.....	P. S. 27, appointed Jan. 1.				
Salome A. Coughlan.....	" " "				
Elizabeth M. J. Hickey....	G. D. 48, resigned Dec. 31, 1882.				
Emilie Hellner.....	G. D. 48, transfer from P. S. 27 Jan. 3.				
Louise E. Bagley.....	G. D. 48, appointed Jan. 15.				
Isabelle Schweizer.....	P. S. 27, " additional teacher Jan. 3.				
" "	P. D. 48, transfer from P. S. 27, Jan. 22.				
Anastasia Howe.....	P. S. 27, appointed additional teacher Jan. 22.				
Carrie E. Wiseman.....	" " Jan. 1.				
22d. Janet Gase.....	M. D. 9, appointed additional teacher Jan. 1.				
Jeannette Murray.....	F. D. 9, " " " "				
Ella Coddington.....	P. D. 51, transfer from F. D. 17 Jan. 1.				
Emma J. McKibben.....	P. S. 17, " " " " 1.				
Charlotte Merritt.....	" " " " " 1.				
Henrietta Rottger.....	F. D. 17, appointed additional teacher Jan. 1.				
Mamie McClave.....	" " " " Jan. 1.				
Lillian M. Wessoll.....	" " " " Jan. 1.				
Hope M. Craig....	F. D. 28, transfer from P. D. 28 Jan. 1.				
Margaret A. Donohue.....	" " " " Jan. 1.				
Emilie J. Cornish.....	P. D. 28, appointed Jan. 1.				
Marie L. Dacie.....	P. S. 41, " " 1.				
Susan M. Reston.....	P. S. 41, appointed Jan. 1.				
Florence H. Solomon.....	F. D. 69, transfer from M. D. 69 Jan. 1.				
Edwin A. Daniels..	M. D. 69, appointed Jan. 1.				
Margaret E. Armstrong....	P. D. 26, appointed Jan. 5.				
Mary J. Carolan.....	M. D. 69, transfer from P. D. 58 Feb. 1.				
Phemie R. Fisher.....	P. D. 58, transfer from Boys' to Girls' class Feb. 1.				
Pauline Shannon.....	" appointed Feb. 1.				
23d. Virginia Jones.....	P. D. 62, appointed additional teacher Jan. 9-31.				
Alice B. Rich.....	P. D. 60, " " " "				
Pauline D. Steinert.....	G. D. 62, " " " Jan. 1.				
Sarah S. Warren.....	P. D. 60, " " " Jan. 1-31.				
Emily P. Smith.....	" " " " " "				
Clara A. Betker.....	P. D. 62, " " " " "				
Mary J. Colton.....	G. D. 61, " " " Feb. 12.				
Virginia Jones.....	" 62, " " " Feb. 12.				
Alice B. Rich.....	" " " " " 12.				

the application of Edward M. Tuffley, asking to have his "Washington Charts" added to the list of supplies; recommending that the application be denied, and submitting the following resolution for adoption:

Resolved, That the application of Edward M. Tuffley, to have his "Washington Charts" added to the list of supplies, be denied, and the same is hereby denied.

WILLIAM WOOD,	} Committee.
J. EDWARD SIMMONS,	
FERDINAND TRAUD,	
GILBERT H. CRAWFORD,	
	on
	Course of
	Study, &c.

Commissioner WOOD asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative.

Commissioner WOOD presented a report from the Committee on Normal College, stating, that Miss Pauline M. Ebecke, tutor in the German language in the Normal College, died February 23.

The Committee recommend that all tutors lower in position than that held by Miss Ebecke, at the time of her death, be promoted. The following resolution is submitted for adoption:

Resolved, That, in consequence of the death of Miss Pauline M. Ebecke, the tutors in the Normal College, below the position held by Miss Ebecke, be promoted, and that they be paid the salaries of the positions to which they are promoted, to date from the passage of this resolution:

Marguerite Merington.....	\$1,000
E. R. Beckwith.....	900
Felicie Diaz.....	900
Lilian M. Reynolds.....	900

REPORTS OF STANDING COMMITTEES.

Commissioner Wood presented a report from the Committee on Course of Study and School Books, to whom was referred the application of Mrs. Florence E. Cory, Principal of the "School of Industrial Arts for Women," relative to a Saturday School for public school pupils; stating, that the proposition of Mrs. Cory is to establish a Saturday morning class in the "School of Industrial Arts for Women," for the instruction of one female pupil from each Grammar School, in such branch of industrial design as they may select, free of charge.

It is inconsistent with the policy of this Board to take cognizance of private institutions, such as that presided over by Mrs. Cory, however good and wholesome the instruction given may be. There is a State law governing this Board with reference to admission to Cornell University.

While appreciating the philanthropy and generosity of Mrs. Cory, in interesting herself in behalf of the female pupils in our Public Schools, the Committee are constrained to deny the application as being inconsistent with the policy of this Board in such matters.

The following resolution is submitted for adoption:

Resolved, That the application of Mrs. Florence E. Cory, Principal of the "School of Industrial Arts for Women," relative to establishing a Saturday School for Public School pupils, be and the same is hereby denied.

WILLIAM WOOD,	} Committee on
J. EDWARD SIMMONS,	
FERDINAND TRAUD,	
	Course of
	Study, &c.

Laid over under the rule.

Commissioner Wood presented a report from the Committee on Course of Study and School Books, to whom was referred

the application of Edward M. Tuffley, asking to have his "Washington Charts" added to the list of supplies; recommending that the application be denied, and submitting the following resolution for adoption :

Resolved, That the application of Edward M. Tuffley, to have his "Washington Charts" added to the list of supplies, be and the same is hereby denied.

WILLIAM WOOD,	} Committee.
J. EDWARD SIMMONS,	
FERDINAND TRAUD,	
GILBERT H. CRAWFORD,	
	on
	Course of
	Study, &c.

Commissioner WOOD asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative.

Commissioner WOOD presented a report from the Committee on Normal College, stating, that Miss Pauline M. Ebecke, tutor in the German language in the Normal College, died February 23.

The Committee recommend that all tutors lower in position than that held by Miss Ebecke, at the time of her death, be promoted. The following resolution is submitted for adoption :

Resolved, That, in consequence of the death of Miss Pauline M. Ebecke, the tutors in the Normal College, below the position held by Miss Ebecke, be promoted, and that they be paid the salaries of the positions to which they are promoted, to date from the passage of this resolution :

Marguerite Merington.....	\$1,000
E. R. Beckwith.....	900
Felicie Diaz.....	900
Lilian M. Reynolds.....	900

Emma M. Requa.....	\$90
Eleanor Boese.....	90
Marguerite Liébrè.....	90
Caroline G. Roberts....	80

WILLIAM WOOD, ISAAC BELL, J. EDWARD SIMMONS, GILBERT H. CRAWFORD,	} Committee on Normal Colleg
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Laid over under the rule.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom was referred the application from the Trustees of the Seventh Ward for a suspension of section 35, subdiv. 1 of the By-Laws, and the payment to the Vice-Principal of Male Department No. 12 of the same amount of salary he received in 1882; stating, that the average attendance of Male Department No. 12 was reduced from 260 for the year 1881 to 230 for 1882, thus reducing the salary of the Vice Principal from \$2,000 to \$1,800 per annum.

Your Committee are opposed to a suspension of the By Laws for the purpose of special legislation, and recommend that the application be denied.

The following resolution is submitted for adoption :

Resolved, That the application of the Trustees of the Seventh Ward for a suspension of section 35, subdiv. 1 of the By Laws, and the payment to the Vice-Principal of M. D. No. 12, of the same salary he received in 1882, be and the same is hereby ~~denied~~.

DAVID WETMORE, J. EDWARD SIMMONS, FERDINAND TRAUD, GILBERT H. CRAWFORD, for presentation.	} Committee on Teachers.
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Commissioner WETMORE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom were referred applications from the Trustees of the Sixth, Seventh, Twelfth, Nineteenth, Twenty-third and Twenty-fourth Wards, to excuse the absence of teachers, with full pay; stating, that the cause of absence in each case is personal illness.

A statement is submitted, showing the record of each applicant for the past five years :

WARD.	School.	Name.	Time Applied for.	Length of Service.	Instruction.	Discipline.	No. Days Lost.	Exc. with full pay.
6th P. S.	8.	Anna C. McHugh	3 d. Jan.	30 yrs.	{ Management Good. 1 y. Ex. 4 y.		108	{ 2 mos. 18 d.
7th F. D.	12.	Nellie J. Walsh	{ 2 mos. from Jan. 29.	{ 7 yrs.	{ Good. 2 y. Ex. 3 y. Ex.		36	
12th P. S.	30.	Mary S. Cunningham	8 d. Jan.	18 yrs.	{ Management Excellent.		13	2 d.
M. D.	66.	Anna C. Dunne	3 d. Feb.	12 yrs.	Ex.	Ex.	5	
P. D.	66.	Georgiana Coffey	{ 10 d. Jan. all Feb.	{ 8 yrs.	Ex.	Ex.	7	
19th F. D.	73.	Lucy M. Johnston	16 d. Jan.	28 yrs.	{ Management Excellent.		68	1 mo.
F. D.	63.	J. J. Stafford	19 d. Jan.	7 yrs.	{ Good. 2 y. Ex. 3 y. Ex.		71	2 mos.
23rd P. D.	60.	Jennie L. Menzies	Feb'y.	11 yrs.	{ Good. 1 y. Ex. 4 y. Ex.		92	3d.
24th G. D.	63.	Caroline Emanuel	3 d. Jan.	20 yrs.	Ex.	Ex.	1	d.

The Committee recommend that the above absences be excused, with full pay, and submit the following resolution for adoption :

Resolved, That the following named teachers be excused for absence, and granted leave of absence, with full pay, for the time stated herein :

6th Ward... Anna C. McHugh..... P. S. No. 8... 3 d. Jan.

7th Ward... Nellie J. Walsh..... F. D. No. 12... 2 mo. from Jan. 29.

12th Ward..	Mary S. Cunningham....	P. S. No. 30..	8 d. Jan.
	Anna C. Dunne.....	M. D. No. 68..	3 d. Feb.
	Georgiana Coffey.....	P. D. No. 68..	10 d. Jan.; all Feb.
19th Ward..	Lncy M. Johnston.....	F. D. No. 73..	16 d. Jan.
	J. J. Stafford.....	F. D. No. 53..	19 d. Jan.
23d Ward..	Jennie L. Menzies.....	P. D. No. 60..	February.
24th Ward..	Caroline Emanuel.....	G. D. No. 63..	3 d. Jan.

DAVID WETMORE, J. EDWARD SIMMONS, FERDINAND TRAUD, GILBERT H. CRAWFORD,	} Committee on Teachers.
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Laid over under the rule.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom was referred the nomination by the Trustees of the Twelfth Ward of Mrs. Kate McDermott, Twelfth Assistant in Male Department No. 68, for the position of Principal of Primary School No. 32, made vacant by the resignation of Mrs. A. T. Larkins; stating, that they have carefully examined the subject, and have unanimously agreed to recommend for appointment to this position by this Board Miss Mary E. Dunican, now and for eight years last past Principal of Primary School No. 37.

This recommendation, if approved, will lessen considerably the expense of supervising the schools, and is in the direct line of reasonable and judicious economy.

It is not intended by this report to pass judgment on the merits of the nomination of the Trustees. By the transfer of Miss Dunican, a vacancy will be created in P. S. No. 37, which may hereafter be filled by appointment in such a way as to enable this Board to be relieved of the annual cost of at least one Principal, and perhaps a few assistant teachers. The school over which Miss Dunican has presided, has decreased in attendance from 179 in 1881, to 87 in 1882, without any fault of hers, and the probability is that a still further decrease will

take place in the future. It is, therefore, the duty of the Board to provide for a deserving Principal, whose tenure of office is rendered insecure, and the present affords a proper opportunity.

The following resolution is submitted for adoption :

Resolved, That Miss Mary E. Dunican be, and she is hereby "selected and appointed" Principal of Primary School No. 32, in the Twelfth Ward, in accordance with the provisions of section 8, chapter 112 of the Law of 1873 ; to date from commencement of service.

DAVID WETMORE, J. EDWARD SIMMONS, FERDINAND TRAUD, GILBERT H. CRAWFORD,	}	<i>Committee on Teachers.</i>
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Laid over under the rule.

Commissioner Dowd presented a report from the Finance Committee, to whom was referred the report of the Committee on Sites and New Schools, recommending the purchase of three lots of ground at the southeast corner of Eighty-sixth street and First avenue, adjoining the site purchased in 1882, for which an appropriation of \$22,500 is required ; stating, that the Board has the financial ability to comply with the request.

The report of the Committee on Sites, &c., is on page 163 of the Journal.

WM. DOWD, R. G. BEARDSLEE, ISAAC BELL, JACOB H. SCHIFF,	}	<i>Finance Committee.</i>
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Commissioner SIMMONS asked and obtained unanimous consent for the immediate consideration of said report.

Commissioner Dowd moved to amend the resolution attached to the report of the Committee on Sites and New

Schools, by striking out from the third and fourth lines from the bottom, the words, "the funds apportioned for Public Instruction," and inserting the words, "the fund set apart for sites and buildings," &c.

Adopted.

Commissioner SIMMONS moved that the report be laid over, and retain its place on the schedule.

Adopted.

Commissioner DOWD presented a report from the Finance Committee, relative to the deficiency in the amount of money required for the salaries of teachers and other items of expenditure, and the Act of the Legislature making provision for said deficiencies, as follows :

To the Board of Education :

The Finance Committee respectfully report, that by the terms of the Act of the Legislature, passed February 27, 1883, chapter 62, which is as follows :

"Section 1. The Board of Estimate and Apportionment of the City of New York is hereby authorized, within ten days after the passage of this act, to transfer to the Board of Education such portion of unexpended balances remaining to its credit from previous years as may be necessary to meet any deficiency for teachers' salaries and repairs for the present year."

"Section 2. This act shall take effect immediately."

As the authority thus granted will expire on the 9th inst., your Committee deem it requisite that a statement of the deficiency, which this act is intended to cover, should be submitted for your approval, and the sum agreed upon be laid before the Board of Estimate and Apportionment for its consideration.

The deficiency in teachers' salaries for the year 1883 is \$9,846.

The deficiency for repairs is \$13,877.

By recurring to page 134 of the Journal, where the schedule appropriations adopted by the Board appears at length, the different items making up the above sum will clearly appear a comparison with the revised estimate found on page 84 of the Journal.

The first item making part of this deficiency is the amount to be paid special teachers, which, under the action of the Board (afterwards reversed) at the date of the schedule, February 7th, had been dismissed from and after March 1st.....

\$54,300 00

The second item is two per cent. on \$2,201,700

—salaries of the regular Ward School

Teachers.....

44,034 00

The third item is two per cent. on salaries of the

Normal College and Training Department,

Evening Schools and of Nautical School....

3,112 00

The fourth item is for the continuance of the

Colored Schools, abolished after September

1st instead of May 1

8,400 00

Total deficiency for teachers' salaries..... \$109,846 00

The deficiency on Repairs is—

First, for the Buildings Contingent

Fund

\$12,000 00

Second, for general repairs to cover

the estimates made by the Super-

intendent of School Buildings...

1,877 00

13,877 00

Total deficiency.....

\$123,723 00

which sum the act named was, in our judgment, intended to cover.

A resolution in accordance with this statement is submitted herewith, also one repealing the deduction of two per cent. from the salaries of the teachers :

Resolved, That the Board of Estimate and Apportionment be, and they hereby are, requested to transfer to the credit of this Board, from any unexpended balances of appropriations for Public School purposes made for previous years, the sum of one hundred and nine thousand eight hundred and forty-six dollars (\$109,846), to meet the deficiency in teachers' salaries, and the sum of thirteen thousand eight hundred and seventy-seven dollars (\$13,877), to meet the deficiency for repairs for the present year.

Resolved, That the resolution found on page 117 of the Journal, relating to a two per cent. reduction in salaries, be, and the same is hereby rescinded, so far as the same relates to the salaries of teachers.

Respectfully submitted.

WM. DOWD,	}	<i>Finance Committee.</i>
R. G. BEARDSLEE,		
ISAAC BELL,		
JACOB H. SCHIFF,		

NEW YORK, *March 7*, 1883.

Commissioner Dowd asked and obtained unanimous consent for the immediate consideration of said report.

Commissioner Wood moved that said report be laid on the table till after the consideration of other business, which was lost.

Commissioner Dowd called for a division of the question.

The PRESIDENT put the question whether the Board would adopt the first resolution attached to the report of the Committee, and it was decided in the affirmative.

The **PRESIDENT** then put the question whether the Board would adopt the second resolution attached to the report of the Committee, and it was decided in the affirmative.

On motion of Commissioner Dowd, the Clerk of the Board was directed to furnish a certified copy of the first resolution to the Board of Estimate and Apportionment.

Commissioner Dowd presented a report from the Finance Committee, to whom was referred the report of the Committee on Normal College, recommending the payment of three bills, amounting to the sum of \$28.05, incurred in 1882, stating, that the Board has the financial ability to pay said bills from the general account, as proposed in the resolution submitted by the Committee on Normal College, found on page 162 of the Journal.

WM. DOWD,	} <i>Finance Committee.</i>
R. G. BEARDSLEE,	
ISAAC BELL,	
JACOB H. SCHIFF,	

Commissioner BELL asked and obtained unanimous consent for the immediate consideration of said report.

The **PRESIDENT** put the question whether the Board would adopt the resolution attached to the report of the Committee on Normal College, in connection with this report of the Finance Committee, and it was decided in the affirmative, as follows:

Ayes—The **PRESIDENT**, and Commissioners Beardslee, Bell, Crawford, Devoe, Dowd, Pomeroy, Schiff, Simmons, Tammes, Traud, Welch, West, Wetmore and Wood—15.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom was referred the application from the Trustees of the Twenty-fourth Ward to pay the assistant teachers of Primary Schools Nos. 45 and 47 who teach

Grammar Grades, at the same rate as assistants of Grammar Departments ; stating, that if the Committee were disposed to grant this application, it could only be done by recommending a suspension of, or an amendment to, the by-laws, thereby making special legislation necessary.

The Committee are adverse to the adoption of any measure calculated to effect special legislation, and recommend that the application be denied.

A resolution is submitted for adoption :

Resolved, That the application of the Trustees of the Twenty-fourth Ward to pay the assistant teachers of Primary Schools Nos. 45 and 47 who teach Grammar Grades, at the same rate of salary as paid to assistants in Grammar Departments, be, and the same is hereby denied.

DAVID WETMORE,	} Committee on Teachers.
J. EDWARD SIMMONS,	
FERDINAND TRAUD,	
GILBERT H. CRAWFORD.	

Commissioner WETMORE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative.

SPECIAL COMMITTEES.

Commissioner WETMORE presented a report from the Committee on Buildings, relative to the condition and safety of the premises occupied by P. S. No. 6, as follows :

To the Board of Education :

The Committee on Buildings, in compliance with the following resolution, adopted February 21 (Journal, p. 157) :

“ Resolved, That it be referred to the Committee on Buildings

to make a special inquiry regarding, and to visit personally Primary School No. 6, to ascertain if, in the lurid light of the appalling disaster which has taken place at the school, not under the control of this Board, situated in East Fourth street, the building occupied by P. S. No. 6 is a safe and fit place for the pupils and teachers of that school, and that the President and Chairman of the Finance Committee be added to the Committee on Buildings for said inquiry,"

—respectfully report :

That the following members of the Committee—Commissioners Devoe, Wetmore, Wood, Pomeroy, and the Chairman of the Finance Committee, accompanied by the Superintendent of School Buildings, personally visited the premises occupied by Primary School No. 6.

After a careful inspection of the premises and its surroundings, it is the opinion of your Committee that the building is not an unsafe place for a school.

Respectfully submitted,

DAVID WETMORE,	}	<i>Committee on Buildings.</i>
E. H. POMEROY,		
STEPHEN A. WALKER,		

Commissioner WOOD presented a report from the minority of the same Committee, as follows :

To the Board of Education :

The undersigned, a minority of the Committee appointed on 21st February last to visit Primary School No. 6, held in Nos. 15 and 17 Third street, beg leave to report that they visited the building in question on 27th February, and from a careful survey of it, believe that, in case of a panic from any cause,

[March 1,

it would be found to be a regular death-trap for the unfortunate children and teachers.

WILLIAM WOOD,
WM. DOWD.

The PRESIDENT laid before the Board a communication from W. P. Esterbrook, Esq., Inspector, relative to P. S. No. 6, as follows :

BUREAU OF INSPECTION OF BUILDINGS, }
155 AND 157 MERCER STREET,
NEW YORK, March 6, 1883. }

To the Committee of the Board of Education,

City of New York :

GENTLEMEN—A note from Mr. Kiernan, requesting me to give you my opinion as to the safety, in case of fire or panic, in Primary School No. 6, located on East Third street, and informing me that you were to meet to-day to consider the matter is received.

I have been so overwhelmed with business that I have been unable to have drawings made, and to inform the owners of the theatre what will be required by this bureau to insure greater safety.

I am of opinion that there is danger in case of fire, owing to the proximity of the theatre stage to the part of the building used for school purposes.

I believe the stairs are wide enough to allow egress, but should a fire take place in the theatre part of the building with the wind northerly or easterly, there would be trouble and another outlet should be provided, by erecting an outside stairway in front, wide enough for two children to pass down with suitable rails, to prevent them from falling. The lower flight of stairs at present there should be divided. The means of egress through the building towards Fourth street I regard as of little account.

I forgot to mention that it is essential to have the door changed at the foot of stairs, so as to open directly opposite, and not on one side, as now.

No matter what means of egress is provided in school buildings, unless discipline be maintained, and the crowd from the outside kept back, there is likely to be loss of life.

I should be obliged if you will let me know what your conclusions may be in this matter, that we may work in harmony for the public welfare.

Respectfully,

W. P. ESTERBROOK,

Inspector.

Ordered, That said reports and communication be entered in full in the minutes.

Commissioner DEVOE offered the following resolution :

Resolved, That the Trustees of the Seventeenth Ward be, and they are hereby requested to transfer the children and teachers of Primary School No. 6 to other schools, and that said transfers be made on Monday, March 13, 1883.

Commissioner SIMMONS moved that said resolution be laid on the table.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Pomeroy, Schiff, Simmons, Tamsen, Traud, Welch, West and Wetmore—10.

Nays—Commissioners Bell, Crawford, Devoe, Dowd and Wood—5.

MOTIONS AND RESOLUTIONS.

Commissioner DEVOE moved that the vote on the resolution, found on pages 166 and 167, relative to the rehiring of Parepa Hall for G. S. No. 37, be reconsidered.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, two-thirds of the Board not voting therefor, as follows:

Ayes—The PRESIDENT, and Commissioners Beardslee, Crawford, Devoe, Dowd, Pomeroy, Schiff, Simmons, Tamsen, Welch, West, Wetmore and Wood—13.

Nays—Commissioners Bell and Traud—2.

ADJOURNMENT.

On motion—

The Board adjourned.

LAWRENCE D. KIERNAN,
Clerk.

WEDNESDAY, MARCH 21, 1883.

STATED SESSION.

Present—STEPHEN A. WALKER, Esq., President, and Commissioners BEARDSLEE, BELDEN, BELL, COUDERT, CRAWFORD, DEVOE, DOWD, PATTERSON, POMEROY, SCHIFF, SIMMONS, TAMSEN, TRAUD, WALLACE, WELCH, WEST, WETMORE and WOOD—19.

Absent—Commissioners IVINS and KELLY—2.

The PRESIDENT put the question whether the Board would adopt the minutes of the session held on March 7, as printed in the Journal, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners BEARDSLEE, BELDEN, BELL, COUDERT, CRAWFORD, DEVOE, DOWD, PATTERSON, POMEROY, SCHIFF, SIMMONS, TAMSEN, TRAUD, WELCH, WEST, WETMORE and WOOD.—18.

COMMUNICATIONS OR REPORTS FROM TRUSTEES.

The PRESIDENT laid before the Board the following communications :

From the Trustees of the Third Ward, to excuse the absence of the following teachers :

Miss K. I. Carroll, P. S. No. 37.

Miss M. A. Duffy, P. S. No. 37.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Seventh Ward, to excuse the absence of the following teachers, with full pay :

Miss Lizzie F. McMahon, M. D. G. S. No. 12.

Miss Esther L. McCort, P. D. G. S. No. 12.

Referred to the Committee on Teachers.

From the Trustees of the Ninth Ward, relating to salaries, and submitting the schedule of salaries of P. S. No. 18 for 1883.

Referred to the Committee on By Laws, Elections and Qualifications.

From the Trustees of the Twelfth Ward, to excuse the absence of the following teachers, with full pay :

Samuel McC. Crosby, M. D. G. S. No. 37.

Misses Margaret Lawson and Sophia F. Wiegand, P. D. G. S. No. 37.

Miss Anna A. Williams, P. S. No. 38.

Miss Sarah A. Jones, P. D. G. S. No. 39.

Referred to the Committee on Teachers.

From the Trustees of the Twelfth Ward, to excuse the absence of the following teachers :

Miss Adelaide Rork, G. S. No. 43.

Miss Kate C. Crowley, P. D. G. S. No. 43.

Misses Phoebe Folkhart, Matilda Hesse and Fannie Champlin, P. D. G. S. No. 57.

Miss Harriet Dikeman, M. D. G. S. No. 57.

Miss Agnes Jones, P. D. G. S. No. 68.

Miss Pauline Mayer and Eliza L. Lynch, P. D. G. S. No. 72.

Miss Ella F. Barton, F. D. G. S. No. 72.

Misses Gabrielle Woodward, Emma A. Johnson, Julia D. Freeborn, F. D. G. S. No. 68.

Referred to the Committee on Teachers, with power conferred by the by laws.

From the Trustees of the Twelfth Ward, to excuse the absence of the following teachers :

Misses Annie A. DeVinne and Mary E. Johnson, M. D. G. S. No. 37.

Misses Isabella McCusker, Clara American, Mary Dunn, Elizabeth Chapman, P. D. G. S. No. 37.

Miss Mary DeForest, F. D. G. S. No. 39.

Miss Hattie L. Holmes, P. D. G. S. No. 39.

Miss Mary S. DeForest, F. D. G. S. No. 39.

Misses Lizzie S. Hughes and Caroline B. Drummond, P. S. No. 42.

Miss Minnie V. Cusick, P. D. G. S. No. 43.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Nineteenth Ward, for authority advertise for proposals for improving the heating apparatus Primary School No. 35.

Referred to the Committee on Warming and Ventilation.

From the Trustees of the Twenty third Ward, for additions, -, to Grammar Schools Nos. 61 and 62.

Referred to the Committee on Buildings.

From the Trustees of the Twenty-fourth Ward, relative to a salary of the Clerk of that Board.

Referred to the Committee on By-Laws, Elections and qualifications.

CITY SUPERINTENDENT.

The PRESIDENT laid before the Board a communication from the City Superintendent relative to fire drills in the Schools, as follows :

CITY SUPERINTENDENT'S OFFICE, }
NEW YORK, March 21, 1883. }

To the Honorable the Board of Education :

GENTLEMEN—In relation to the resolution adopted on the twenty-first day of February last, "That the Superintendent of Schools be requested to report to this Board whether or not exercise in the fire drill is had in the schools of this city as required by the by-laws of this Board," I would respectfully report that the pupils of the Public Schools are trained by means of drills, so that they are able to leave the building without confusion or panic in case of fire or any sudden emergency.

I would also state that the frequency of these drills on rapid dismissals is to a certain extent determined by the construction of the building, number of pupils, number of departments in each building, and the surroundings.

In 133 of the 220 Departments or Schools under the direct supervision of the Board, these drills or rapid dismissals take place at least once each week. In the remaining 87 schools, with very few exceptions, such drills take place once a fortnight, or at least once a month.

Very respectfully,

JOHN JASPER,

City Superintendent.

Ordered, That said communication be entered in full in the minutes.

The PRESIDENT laid before the Board the report of the City Superintendent for the month of February, as follows :

CITY SUPERINTENDENT'S OFFICE, {
NEW YORK, *March 21, 1883.* }

To the Honorable the Board of Education :

GENTLEMEN—I have the honor to present the following report of the transactions of the Superintendent's Department for the month of February last.

During the month the schools of the Second, Third, Sixth and Twenty-first Wards, together with Male Department No. 27, Nineteenth Ward, were carefully examined.

The following are the results :

Number of classes examined.....	230
“ “ <i>excellent</i> in instruction.....	170
“ “ <i>good</i> in instruction.....	55
“ “ <i>fair</i> in instruction.....	5
“ “ <i>excellent</i> in discipline.....	213
“ “ <i>good</i> in discipline.....	16
“ “ <i>fair</i> in discipline.	3
“ “ schools <i>excellent</i> in management.....	20
“ “ “ <i>good</i> in management.....	2

The reports show that 45 per cent. of the classes in the Fifth Ward, 55 per cent. in the Sixth, and 92 per cent. in the Twenty-first Ward, were found to be *excellent* in instruction.

The Evening Schools, opening on the second day of October, 1882, and continuing 90 nights, closed on the sixteenth day of February.

The average attendance was 6,880, an increase of 998 over the previous term.

The average attendance of foreigners studying English was 2,668.

The total number of pupils over twenty-one years of age was 4,876, or about 25 per cent. of the whole number taught.

In studies and discipline very satisfactory work was done during the term.

The 26 schools were carefully examined and 23 were reported *excellent* in management, 3 *good*, and 1 *fair*.

Of the 213 classes, 169 were found to be *excellent* in instruction, 40 *good*, and 4 *fair*.

All the classes except 12, were reported *excellent* in discipline.

A table will be found appended giving full information in relation to these schools.

The total enrollment in the Grammar and Primary Departments and Primary Schools for the month ending on the twenty-eighth day of February, was 137,452, and the average daily attendance for the month was 124,505; an increase of 4,921 in enrollment, and 5,604 in average attendance, as compared with February, 1882.

The number of days lost by absence of teachers during the month was 2,123; an increase of 121, when compared with the corresponding period last year.

Appended will be found a list of teachers in whose classes the absenteeism for the month is in excess of twenty per cent.

Very respectfully,

JOHN JASPER,

City Superintendent.

EVENING SCHOOL STATISTICS, 1882-1883.

	SENIOR.		JUNIOR.		Mixed Senior and Junior.	Colored Senior and Junior.	TOTAL.
	Male.	Female.	Male.	Female.			
Whole number of Pupils on Register.....	4,515	1,292	10,080	3,521	343	185	10,936
Number over 18 and under 16.....	5,014	2,248	163	28	7,453
Number over 16 and under 18.....	1,602	713	1,817	880	65	7	5,084
Number over 18 and under 21.....	1,146	256	*860	*198	63	9	2,523
Number over 21.....	1,767	323	*2,388	*195	62	141	4,376
Largest number in attendance at any one time.....	2,674	744	4,676	2,191	215	116	10,816
Average attendance for the term.....	1,519	572	2,970	1,810	131	78	6,880
Number that attended less than one month.....	1,590	348	3,711	1,015	128	104	6,896
Number that attended the full term.....	1,370	594	2,384	1,333	113	57	5,851
Number who have received certificates this term.....	661	362	1,408	889	65	57	3,442
Number admitted that could not read.....	1,007	139	926	510	75	3,657
Number admitted that could not write.....	1,044	161	555	547	100	2,397
Number admitted that had previously attended Grammar Schools.....	1,692	548	3,869	1,528	189	30	7,856
Number admitted that had previously attended Primary Schools only.....	309	380	1,406	995	47	10	3,217
Number of pupils suspended or discharged for misconduct.....	37	159	11	3	210
Number of German pupils studying English.....	1,943	151	2,462	431	79	5,066
Number of other foreign pupils studying English.....	84	86	1,960	54	12	2,196
Number of pupils studying Reading.....	1,894	648	2,542
Number of pupils studying Arithmetic.....	1,808	398	2,306
Number of pupils studying Composition.....	238	270	508
Number of pupils studying Penmanship.....	2,852	770	3,622
Number of pupils studying Book-keeping.....	753	214	967
Average attendance of foreigners studying English.....	644	59	1,156	279	30	2,668

* Foreigners studying English

List of Teachers in whose classes the absenteeism was in excess of twenty per cent. during the month of February, 1883.

School.	Name of Teacher.	Per Cent.	School.	Name of Teacher.	Per Cent.
P. D.	12. E. C. Butler.....	33	P. D.	68. J. E. Highet.....	21
"	18. E. Konigsberg.....	21	"	72. P. Mayer.....	23
"	19. A. W. McGaw.....	25	"	" E. L. Lynch.....	23
"	" S. Goldie.....	28	"	" M. J. Russell.....	21
"	" M. M. Phelan.....	40	"	74. E. Kitchelt.....	21
"	" J. Sommers.....	23	P. S.	7. J. Emmons.....	28
"	30. M. C. Evans.....	30	"	" R. I. Ward.....	29
"	" M. E. Brady.....	31	"	17. E. McKibbon.....	31
"	35. M. A. Fisher.....	22	"	" C. B. Merritt.....	34
"	47. M. H. Bliss.....	23	"	23. G. M. Doyle.....	23
"	" H. Wymman.....	23	"	34. H. Fitzgerald.....	28
"	50. S. E. Browning.....	26	"	36. F. N. Tyler.....	30
"	57. K. O'Brien.....	21	"	45. M. C. Tarbox.....	24
"	" A. Cuthell.....	22	"	47. K. A. Norton.....	26
"	" E. D. Field.....	21	"	48. M. A. Kerr.....	27
"	63. A. M. Callan.....	21	C. S.	3. E. B. Magnan.....	33

Ordered, That said report be entered in full in the minutes.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board a communication from the Board of Estimate and Apportionment relative to the transfer of \$123,723 to the account of the Board of Education for 1883, as follows :

Whereas, By section 1 of chapter 62 of the Laws of 1883, the Board of Estimate and Apportionment is authorized to transfer to the Board of Education such portion of its unexpended balances remaining to its credit from previous years as may be necessary to meet any deficiency for teachers' salaries and repairs for the present year :

Resolved, That the sum of \$123,723 be transferred to the appropriation made to the Board of Education for the year

1883, entitled "Public Instruction," for deficiency in teachers' salaries, the sum of \$109,846, and for deficiency in repairs, the sum of \$13,877, under a resolution adopted by the Board of Education at a meeting held March 7, 1883, from such portion of unexpended balances remaining to the credit of the Board of Education, from appropriations of previous years, as are in excess of the amounts required for the purposes and objects thereof, and as may be designated by the Comptroller.

A true copy of the Preamble and Resolution adopted by the board of Estimate and Apportionment, at a meeting held March 8, 1883.

CHARLES V. ADEE,
Clerk.

Referred to the Finance Committee.

Ordered, That said communication be entered in full in the minutes.

From James F. Horan, Trustee of Second Ward, resigning his office.

Referred to the Committee on Nomination of Trustees.

From F. W. Sanborn, relative to Portable Fire Escapes.

Referred to the Committee on Buildings.

From Wm. B. Finnegan, relative to the purchase of the frame building on the lots corner of Pleasant avenue and One Hundred and Nineteenth streets.

Referred to the Committee on By-Laws, Elections and Qualifications.

From E. G. Locke, relative to non-inflammable lumber for building purposes.

Referred to the Committee on Buildings.

From several Evening School pupils, asking for text-
to study at home.

Referred to the Committee on Evening Schools.

From Miss Emma Carr, relative to a new chart for t
ing colors.

Referred to the Committee on Course of Study and S
Books.

RESOLUTIONS TO BE REFERRED OR PASSED WITHOUT OBJEC

Commissioner TRAUD offered the following :

Resolved, That the Committee on Supplies be, and they be
are authorized to advertise for proposals for supp
the schools under the jurisdiction of this Board with
and wood for the period of one year from the first d
May next, in the usual manner.

Adopted.

REPORTS LAID OVER UNDER THE RULE.

The PRESIDENT announced the report of the Committe
Course of Study and School Books. denying the applic
of Mrs. Florence E. Cory to establish a Saturday Dra
School for pupils of Female Grammar Schools, Journs
192.

The PRESIDENT put the question whether the Board w
adopt the resolution attached to the report of the Commi
and it was decided in the affirmative.

The PRESIDENT announced the report of the Committe
Normal College, to promote several tutors, and assigning
respective salaries, Journal, pp. 193, 194.

The PRESIDENT put the question whether the Board w

adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Belden, Bell, Coudert, Crawford, Devoe, Dowd, Patterson, Pomeroy, Schiff, Simmons, Tamsen, Traud, Wallace, Welch, West, Wetmore and Wood—19.

The PRESIDENT announced the report of the Committee on Teachers, to excuse the absence of teachers with full pay, Journal, pp. 195, 196.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Belden, Bell, Coudert, Crawford, Devoe, Dowd, Patterson, Pomeroy, Schiff, Simmons, Tamsen, Traud, Wallace, Welch, West, Wetmore and Wood—19.

The PRESIDENT announced the report of the Committee on Teachers, to appoint Miss Mary E. Dunican as Principal of P. S. No. 32, Journal, pp. 196, 197.

Commissioner POMEROY moved that the report be recommended to the Committee on Teachers.

Which was lost.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Belden, Bell, Coudert, Crawford, Devoe, Dowd, Patterson, Pomeroy, Schiff, Simmons, Tamsen, Traud, Wallace, Welch, West, Wetmore and Wood—19.

The PRESIDENT announced the report of the Finance Committee on the ability of the Board to purchase three lots of ground corner of Eighty-sixth street and First Avenue, Journal, pp. 197, 198.

The PRESIDENT put the question whether the Board adopt the resolution attached to the report of the Committee on Sites and New Schools, Journal, pp. 163 and 164, in connection with this report of the Finance Committee, and decided in the affirmative, as follows :

Ayes—Commissioners Beardslee, Belden, Bell, Coffey, Crawford, Devoe, Patterson, Pomeroy, Schiff, Simons, Tamsen, Traud, Wallace, Welch, West, Wetmore and Wyndham—17.

Nays—The PRESIDENT and Commissioner Dowd—2.

REPORTS OF STANDING COMMITTEES.

Commissioner BELDEN presented a report from the Auditing Committee, stating, that they have examined the accounts of the Board, and believing the items thereof to be correct, and the charges reasonable, recommend their payment by the Board, and the adoption of the following resolution :

Resolved, That the following named bills be, and they be, approved for payment :

Account of 1882.

Wyndham & Hallenbeck, Printing Journals, Dec. 6, 20, 27.....	\$1
Wyndham & Hallenbeck, Miscellaneous Printing to Dec. 30.....	1

\$2

Account of 1883.

Wm. Walgrain, New Cellar Door to Depository, and Weather Strips on front windows, Hall of Board, Feb. 3.....	\$19 79
Thomas Sullivan, Repairing and Cleaning Chairs, Hall of Board, Feb. 3.....	4 25
<i>The Journal of Commerce</i> , Subscription, Jan. 1, to Feb. 13.....	2 00
Douglas Taylor, Printing Committee list for 1883, Jan. 16.....	4 50
Wm. A. Wheeler, Jr., Miscellaneous Printing to Feb. 28.....	207 41

Account of 1882.

Wynkoop & Hallenbeck, Printing Index and Binding Journals of 1882.....	231 00
H. E. Bowns, Carting Coal Scales, May 1 to Dec. 17.....	210 00

WILLIAM BELDEN, HENRY P. WEST, F. R. COUDERT, W. J. WELCH, W. B. WALLACE,	} <i>Auditing Committee.</i>
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Commissioner BELDEN asked and obtained unanimous con-
sent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would
adopt the resolution attached to the report of the Committee,
and it was decided in the affirmative, as follows:

Ayes—The PRESIDENT, and Commissioners Beardslee, Bel-
den, Bell, Coudert, Crawford, Devoe, Dowd, Patterson, Pome-
roy, Schiff, Simmons, Tamsen. Traud, Wallace, Welch, West,
Wetmore and Wood—19.

Commissioner DEVOE presented a report from the Commit-
tee on Buildings, to whom were referred applications from the

Trustees of the Third and Twelfth Wards, to rehire premises occupied by P. S. Nos. 37 and 38, respectively; stating, that the lease of the premises occupied by these schools will expire on May 1st. The Trustees propose to rehire for one year at the same price and on the same conditions as are expressed in the respective leases now in force.

As these premises are needed for school purposes, the Committee recommend that the application be granted, and submit the following resolution for adoption:

Resolved, That the School Trustees of the Third and Twelfth Wards be, and they hereby are authorized to rehire for one year from May 1st the following described premises on the terms as stated herein:

Third Ward—No. 67 Warren street, occupied by Primary School No. 37, at an annual rent of twenty-four hundred dollars (\$2,400).

Twelfth Ward—Northeast corner of One Hundred and Eighteenth street and Pleasant avenue, occupied by Primary School No. 38, at an annual rent of two thousand dollars (\$2,000);

the other conditions of the respective leases, applicable to be the same as those now in force.

The lease in each case not to be executed until the premises shall have been inspected by the Board of Health, and pronounced by said Board to be in a satisfactory sanitary condition, and the Bureau of Building of the Fire Department shall have pronounced the premises safe for pupils from said buildings amply sufficient in case of any sudden emergency.

F. W. DEVOE,	} Com
DAVID WETMORE,	
EUGENE H. POMEROY,	
WILLIAM WOOD,	

Laid over under the rule.

Commissioner DEVOE presented a report from the Committee on Buildings, to whom was referred the communication from the Trustees of the Sixth Ward, to make the changes and alterations in Grammar School building No. 24, which were determined upon in 1882; stating, that in pursuance of authority conferred by this Board, the Trustees advertised for proposals for making extensive alterations in G. S. No. 24, and awarded a contract for that purpose, for the sum of \$70,000; but for want of necessary funds the contract was not signed.

The Board has not the funds at its disposal for doing this work this year, and therefore recommend that the application be denied.

Resolved, That the application of the Trustees of the Sixth Ward, to make extensive alterations in Grammar School building No. 24, as contemplated in 1882, be, and the same is hereby denied.

F. W. DEVOE, DAVID WETMORE, EUGENE H. POMEROY, WILLIAM WOOD,	}	<i>Committee on Buildings.</i>
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Commissioner DEVOE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative.

Commissioner DEVOE presented a report from the Committee on Buildings, to whom were referred applications from the Trustees of the Sixteenth, Seventeenth and Nineteenth Wards, for authority to advertise for proposals for erecting outside iron stairways for Grammar Schools Nos. 11, 13, 19 and 18, respectively; stating, that these stairs are necessary for the protection of the children in case of fire or emergency.

The Committee recommend that the applications be granted, and submit the following resolution for adoption :

Resolved, That the School Trustees of the Wards named herein be, and they are hereby authorized to advertise in the *City Record*, for two weeks, for proposals for erecting outside iron stairways on the following named buildings :
 Sixteenth Ward—Grammar School building No. 11.
 Seventeenth Ward—Grammar School buildings Nos. 13 and 19.

Nineteenth Ward—Grammar School building No. 18.

Plans and specifications to be prepared by the Superintendent of School Buildings, and approved by the Committee on Buildings, and Trustees of the respective Wards named.

F. W. DEVOE,	} Committee
DAVID WETMORE,	
EUGENE H. POMEROY,	
WILLIAM WOOD,	
	on
	Buildings

Commissioner DEVOE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee and it was decided in the affirmative.

Commissioner DEVOE presented a report from the Committee on Buildings, to whom was referred the application the Trustees of the Twelfth Ward, to rehire the premises occupied by Primary School No. 42, for the term of one year from the expiration of the present lease ; stating, that the lease of these premises will not expire before May 1, 1884. The Committee, therefore, recommend that the application be denied.

Resolved, That the application of the Trustees of the Twelfth Ward to rehire the premises occupied by Primary School

No. 42, for one year, be, and the same is hereby denied, the lease of such premises not expiring until May 1, 1884.

F. W. DEVOE, DAVID WETMORE, EUGENE H. POMEROY, WILLIAM WOOD,	}	<i>Committee on Buildings.</i>
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Commissioner DEVOE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative.

Commissioner WOOD presented a report from the Committee on Course of Study and School Books, to whom was referred the communication from a majority of the Board of Trustees of the Seventeenth Ward, refusing to rehire the premises occupied by Primary School No. 6, and asking that the pupils and teachers of said school be transferred to Primary School No. 9, on April 30; also, from the minority of said Board, adverse to said action; stating, that they have carefully considered the subject, and find that the average attendance of Primary School No. 6, during 1882, was 355. The Principal of Primary School No. 9, in a communication to the Committee, states that there is accommodation in her school for 456 more pupils than there are at present in attendance. The main room will accommodate about 264 pupils, or four classes; one vacant class-room will accommodate about 68 pupils, and 124 more pupils can be distributed among the thirteen class-rooms now occupied by pupils.

In view of the fact that the Trustees refuse to rehire the premises occupied by Primary School No. 6, and there being ample accommodations in P. S. building No. 9 for the 355 pupils now attending P. S. No. 6, the Committee, in compli-

ance with the request of the Trustees, and in accordance with sec. 23 of the Act of 1831, recommend that Primary School No. 6 be discontinued on and after April 30, 1883, and the pupils of said school, and the teachers, so far as practicable be transferred to P. S. No. 9.

The following resolution is submitted for adoption :

Resolved, That in accordance with the provisions of sec. 23 of the Act of 1851 (Manual, 1882, p. 41), Primary School No. 6, located at Nos. 15 and 17 East Third street, in the Seventeenth Ward, be, and the same is hereby discontinued, and the pupils of said school, and the teachers, so far as practicable, be transferred to Primary School No. 9, said action to take effect on and after April 30, 1883.

WILLIAM WOOD,	} Committee
J. EDWARD SIMMONS,	
EDWARD PATTERSON,	

Course
Study, &c

Laid over under the rule.

Commissioner Wood presented a report from the Committee on Normal College, stating, that two of the tutors in the Normal College have died during the present month, Miss Serena A. Goodwin on the 5th, and Miss Eliza M. Phelps on the 7th.

The Committee recommend that all tutors lower in position than those held by Misses Goodwin and Phelps, at the time of their death, be promoted, and submit the following for adoption :

Resolved, That in consequence of the death of Misses Serena A. Goodwin and Eliza M. Phelps, the tutors in the Normal College below the positions held by these tutors be promoted, and that they be paid the salaries of the positions

to which they are promoted, to date from the passage of this resolution :

Miss Jessie McGregor.....	\$1,680
“ Mary E. Smyly.....	1,680
“ Elfrida de Wailly.....	1,680
“ Mary S. Kennedy.....	1,680
“ Jenny B. Merrill.....	1,250
“ Honora McDonough.....	1,250
“ Laura Friend.....	1,000
“ Frederica J. Constantini. ...	1,000
“ Emily I. Conant.....	1,000
“ Betsy B. Davis.....	1,000
“ Achsah M. Ely.....	1,000
“ Marguerite Merrington	1,000
“ Elizabeth R. Beckwith.....	1,000
Mrs. Felicie Diaz.....	1,000
Miss Lillian M. Reynolds.....	900
“ Emma M. Requa.....	900
“ Eleanor Boesé	900
“ Marguerite Liébré	900
“ Caroline G. Roberts.....	900

WILLIAM WOOD, ISAAC BELL, J. EDWARD SIMMONS, GILBERT H. CRAWFORD, F. R. COUDERT,	} Committee on Normal College.
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Laid over under the rule.

Commissioner DOWD presented a report from the Finance Committee, relative to the transfer of unexpended balances, amounting to \$123,723, by the Board of Estimate and Apportionment, as follows :

To the Board of Education :

The Finance Committee, to whom was referred the communication from the Board of Estimate and Apportionment advising this Board, under date of the 8th inst., of their compliance with chapter 62, of the Laws of 1883, authorizing ~~the~~ said Board to transfer from unexpended balances remaining to ~~the~~ the credit of the Board, the sum of one hundred and twenty—three thousand seven hundred and twenty-three dollar~~s~~ (\$123,723), for the payment of salaries of the teachers, and fo~~r~~ repairs, as requested (Journal, pp. 198, 201), respectfully repor~~t~~ for adoption resolutions assigning to the proper accounts th~~e~~ sums so placed at the disposal of the Board.

Resolved, That the sum of one hundred and nine thousand ~~c~~ eight hundred and forty-six dollars (\$109,846), the su~~m~~ transferred by the Board of Estimate and Apportionment ~~1~~ per resolution adopted by said Board on the 8th inst., ~~to~~ “the appropriation made to the Board of Education for the year 1883,” “for deficiency in teachers’ salaries,” ~~be~~, and the same is hereby appropriated in the specific sum~~s~~s, and for the purposes named herein, viz.:

For Salaries of Teachers in Ward Schools.....	\$98,334
For Salaries of Normal College and Training Department	1,722
For Salaries of Evening Schools.....	1,280
For Salaries of Officers of Nautical School.....	110
For Salaries of Colored Schools.....	8,400

\$109,846

Resolved, That the sum of twelve thousand dollars (\$12,000) be, and the same is hereby appropriated to the Buildings Contingent Fund, provided by subdivision 2 of section 53

of the By-laws, and that the sum of eighteen hundred and seventy-seven dollars (\$1,877) be added to the sum reserved and set apart for special repairs to buildings, furniture, etc., which sums were in the aggregate \$13,877, transferred by the Board of Estimate and Apportionment, per resolution adopted by said Board on the 8th inst., "to the appropriation made to the Board of Education for the year 1883," "for the deficiency in repairs."

Respectfully submitted,

WM. DOWD, ISAAC BELL, JACOB H. SCHIFF, R. G. BEARDSLEE,	}	<i>Finance Committee.</i>
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NEW YORK, *March 21, 1873.*

Laid over under the rule.

Ordered, That said report be entered in full in the minutes.

Commissioner DOWD presented a report from the Finance Committee, making the apportionment of moneys among the Ward and Corporate Schools, as follows :

To the Board of Education :

The Finance Committee submit herewith, for the approval of the Board, the Annual Apportionment for 1883, of that portion of the School Fund, as per communication from the State Superintendent, provided by section 15 of the Act of 1851, for distribution to the several schools named in the 22d section of said Act, and to the schools named in the other Acts authorizing a participation by them in said fund.

The total average attendance of pupils in the schools entitled to share in this apportionment, for the year ending on the first day of October, 1882, as per returns made under oath by the principals of the Ward Schools and the agents of the Corporate

Schools, and upon which this apportionment is based, was one hundred and fourteen thousand eight hundred and fifteen (114,815), and the sum to be apportioned is as follows:

1st. An amount equal to the State quota	\$624,066 13
2d. One-twentieth of one percent. of \$1,233,476,- 398.33, the value of the taxable property of this city, real and personal.....	616,738 19

Total \$1,240,804 32
about Ten $\frac{1}{2}$ dollars per pupil.

The details of the attendance in the Common Schools by Wards, and in the Normal College and Training Department, and in the Nautical, Colored and Corporate Schools, and the sums apportioned to each, are given in the schedules annexed.

Your Committee recommend the adoption of the following resolution, confirming the apportionment, as herewith submitted:

Resolved, That the school moneys for the year 1883, provided by section 15 of the Act of 1851, amounting to the sum of one million two hundred and forty thousand eight hundred and four $\frac{1}{2}$ dollars, be apportioned to the several schools entitled to participate therein, according to the annexed schedules, and that a copy thereof be duly authenticated and filed with the City Chamberlain.

Respectfully submitted,

WM. DOWD,] Finance Committee.
ISAAC BELL,	
JACOB H. SCHIFF,	
R. G. BEARDSLEE,	

N. Y., March 21st, 1883

SCHEDULE.

g the statute average attendance by Wards, and the amount apportioned in each Ward, and to the Normal College, Nautical School, Colored Schools, and to the several Corporate Schools.

NO.	SCHOOLS IN EACH WARD.	Average Attendance.	Amount Apportioned.
.....	Grammar School No. 29, and Primary School No. 15.....	803	\$3,678 01
.....	Primary School No. 34.....	104	1,123 92
.....	Primary School No. 37.....	96	1,037 47
.....	Grammar School No. 1, and Primary Schools Nos. 12 and 14.....	1,408	15,216 24
.....	Grammar School No. 44, and Primary School No. 11.....	1,484	16,037 57
.....	Grammar Schools Nos. 23 and 24, and Primary Schools Nos. 2 and 8.....	1,694	18,307 03
.....	Grammar Schools Nos. 2, 12 and 31, and Primary School No. 36.....	3,492	37,738 12
.....	Grammar Schools Nos. 8 and 38, and Primary School No. 25.....	2,308	24,942 59
.....	Grammar Schools Nos. 3, 16 and 41, and Primary Schools Nos. 7, 13, 15 and 24.....	5,143	55,580 33
.....	Grammar Schools Nos. 7, 29, 42 and 75, and Primary School No. 1.....	7,321	79,117 95
.....	Grammar Schools Nos. 15, 22, 36 and 71, and Primary Schools Nos. 3, 5 and 31.....	6,404	69,207 94
.....	Grammar Schools Nos. 6, 37, 39, 43, 46, 52, 54, 57, 68 and 72, and Primary Schools Nos. 30, 32, 38 and 42.....	10,721	115,861 70
th.....	Grammar Schools Nos. 4 and 34, and Primary Schools Nos. 19, 29 and 49.....	4,352	52,435 50
th.....	Grammar Schools Nos. 5, 21 and 30.....	1,648	18,242 19
.....	Grammar Schools Nos. 10, 35 and 47.....	3,006	32,485 90
1.....	Grammar Schools Nos. 11, 45, 55 and 56.....	3,977	42,979 33

WARDS.	SCHOOLS IN EACH WARD.	Average Attendance.	Amount Apportioned.
Seventeenth....	Grammar Schools Nos. 13, 19, 25, and Primary Schools Nos. 6, 9, 23 and 26..	7,617	\$82,316 8
Eighteenth....	Grammar Schools Nos. 40 and 50, and Primary Schools Nos. 4, 28 and 29....	3,215	34,744 4
Nineteenth....	Grammar Schools Nos. 18, 27, 53, 59, 70, 73 and 74, and Primary School No. 35.	12,070	130,440 3
Twentieth....	Grammar Schools Nos. 26, 32, 33 and 48, and Primary School No. 27.....	6,071	65,609 2
Twenty-first...	Grammar Schools Nos. 14 and 49, and Primary School No. 16.....	4,078	53,797 C
Twenty-second.	Grammar Schools Nos. 9, 17, 28, 51, 58 and 69, and Primary Schools Nos. 17 and 41.....	10,235	110,609
Twenty-third...	Grammar Schools Nos. 60, 61 and 62, and Primary Schools Nos. 33, 43 and 44...	3,012	32,550
Twenty-fourth..	Grammar Schools Nos. 63, 64, 65, 66 and 67, and Primary Schools Nos. 45, 46 and 48.....	1,489	16,091
		103,188	\$1,115,151
	Normal College, including the Training Department.....	1,934	20,900
	Nautical School.....	94	1,015 6
	Colored Schools.....	462	4,992 8
		105, 78	\$1,142,060 89

CORPORATE SCHOOLS.

NAME.	Average Attendance.	Amount Apportioned.
The New York Orphan Asylum School. Act passed 3d July, 1851.....	148	\$1,599 43
The Roman Catholic Orphan Asylum School (3 branches). Act passed 3d July, 1851.....	890	9,618 23
The Schools of the Protestant Half Orphan Asylum. Act passed 3d July, 1851.....	182	1,968 87
The School of the Association for the Benefit of Colored Orphans. Act passed 3d July, 1851.....	219	2,366 73
The School of the Leake and Watts Orphan House. Act passed 3d July, 1851.....	94	1,015 86
The Schools of the American Female Guardian Society. Act passed 3d July, 1851.....	1,600	17,291 18
The School Established and Maintained by the New York Juvenile Asylum. Act passed June, 1851.....	674	7,283 91
The House of Reception of the New York Juvenile Asylum. Act passed June, 1851.....	109	1,177 96
The School Established and Maintained by the Ladies' Home Missionary Society of the Methodist Episcopal Church. Act passed April, 1855.....	318	3,436 62
The School Established and Maintained by the Five Points House of Industry. Act passed 12th April, 1855....	402	4,344 41
The Schools Established and Maintained under the charge of the Children's Aid Society. Act passed April, 1862.....	3,130	33,825 86
The School of the Society for the Reformation of Juvenile Delinquents. Act passed 3d July, 1851.....	876	9,466 93
The School, including the Country Branch thereof, Established and Maintained under the charge of the Nursery and Child's Hospital. Chap. 650, Laws of 1866. Amended Chap. 366, Laws of 1869. Amended Act passed June 23d, 1874. Chap. 343.....	181	1,956 06
The Schools Established and Maintained by the New York Society for the Relief of the Ruptured and Crippled. Chap. 835, Laws of 1872.....	171	1,847 99
The School of the Hebrew Orphan Society. Chap. 220, Laws of 1874.....	48	518 74
The School of the Association for Befriending Children and Young Girls. Act of June 26, 1880.....	95	1,026 56
	9,137	\$98,743 43

RECAPITULATION.

NAME.	Average Attend- ance.	Amount Appropriated
Ward Schools, Grammar and Primary.....	103,188	\$1,115,10
Normal College.....	1,934	20,90
Nautical School.....	94	1,01
Colored Schools.....	462	4,99
		\$1,142,00
Corporate Schools.....	9,137	98,74
Total.....	114,815	\$1,240,80

Laid over under the rule.

Ordered, That said report be entered in full in the minutes.

Commissioner WETMORE presented a report from the Committee on Teachers, relative to the appeal of Miss Elizabeth Van Tine, P. D. G. S. No. 32, in the Twentieth Ward, follows:

To the Board of Education:

The Committee on Teachers, having had under consideration the appeal of Miss Elizabeth Van Tine, of Primary Department No. 32, from the action of the Trustees of Twentieth Ward in changing her position from 11th to 1st assistant, and in reducing her salary from \$587 to \$510 annum; respectfully report:

In the investigation of this appeal your Committee ascertained that Miss Van Tine's was only one of many cases of like nature in which the Trustees of the Twentieth Ward

changed the relative positions of their teachers and reduced their salaries without assigning any reason therefor.

Ten of the teachers in P. D. No. 32 state that they "are great sufferers by loss of salary caused by the adoption of a revised schedule of salaries, said schedule being arranged, as we were advised, in order to make a uniform grade of salaries throughout the ward. While the idea of creating uniformity in the annual compensation of teachers is a commendable one, and while we would cheerfully accept an arrangement of this kind, which would operate alike in all the schools throughout the ward, we do not consider it fair or just that two departments should be excepted from the arrangement, and that special provision should be made by which the teachers of one or more schools should be protected in their compensation by a law which applies to them only. We therefore ask that your Committee will take such action as will secure a proper and equitable adjustment of the salaries by uniform law, or else protect us from the injustice and hardship of partial legislation."

Two of the teachers of P. D. No. 33 appeared personally before your Committee, and protested against the action of their Trustees as harsh, unjust and oppressive, and it was suggested that many other teachers were dissatisfied but unwilling to present their case to the Board.

Your Committee, for the purpose of obtaining from the Trustees a reason for what seemed an extraordinary proceeding, invited them to be present at a meeting on the 27th February. At this meeting two of the Trustees were present, Messrs. Thomson and Tietjen.

Your Committee informed these officers of the disturbed condition of affairs among the teachers of the Twentieth Ward in consequence of the radical action taken by the local board.

These Trustees, however, instead of meeting the Committee in a frank and becoming manner, raised some legal technicalities as to the right of the Board of Education, or any of its committees, to inquire into their acts, right or wrong. Your Committee finally convinced them of their duty in the premises, and thereupon one of the officers (Mr. Thomson) produced an elaborate and carefully prepared schedule of payments, the preparation of which, as he said, and your Committee believed, had cost him much time and labor. It was arranged according to a principle which he explained, but which it would be difficult to interpret in a short report like this.

The Committee, believing that they recognized in this carefully planned and methodically arranged distribution of salaries a system for securing uniform payments throughout the Ward, and being so impressed from the language of Trustee Thomson, were prepared to accept the act of the local Trustees as justified by the motive which prompted it. But their illusion in this respect was soon dissipated. For at the meeting of the Committee on the 6th inst. it was ascertained (as may be found from the communication from the teachers of P. D. No. 32, heretofore quoted) that the schedule of salaries which was elaborated with much pains by Trustee Thomson was not enforced in every school of the Ward, and these two Trustees (Messrs. Thomson and Tietjen) state that at no time did either of them "represent to any committee or officer, or any person whatever, that the new schedule was framed and enforced so as to secure uniform salaries throughout the ward, or any other statement that could lead to the impression that that schedule was enforced in every primary department in the ward, or ever desired to be so understood." They also state that the Committee on Teachers had before

hem on that occasion (27th February) " the schedule filed by the Trustees of the Twentieth Ward fixing the salaries for the year 1883 in all the departments, and your Committee could have ascertained the fact from these schedules without question."

All this is quite true. But your Committee were desirous of obtaining from the Trustees themselves, by personal interview a justifying reason for their action. It now appears that they had none. They assert their legal right to do as they have done, and they enforce that right against the plain demands of justice and fair play. This may be within the discretion of the Trustees of the Twentieth Ward, and it may be that the law provides no restraint for the exercise of arbitrary power in cases of this kind; but it does not inspire with confidence the teachers committed to their care, nor does it create in the minds of your Committee an exalted idea of their impartiality and sense of justice.

The Trustees of the Twentieth Ward in exempting from the operation of the schedule of salaries a particular school, and in not informing a Committee of this Board having charge of an investigation respecting it, of the fact of such exemption, when the reason given by the Trustees in favor of the schedule was to produce uniformity, have conducted themselves in a manner which deserves the condemnation of this Board.

The Committee regret to be compelled to report these facts, and they still more regret that under the law they have no power to correct the evil.

The following resolution is therefore submitted for adoption :

Resolved, That the appeal of Miss Elizabeth Van Tine, of Primary Department No. 32, from the action of the Trustees of the Twentieth Ward, in changing her position

from 11th to 18th assistant, and in reducing her sala from \$587 to \$510 per annum, be and the same is here dismissed.

Respectfully submitted,

DAVID WETMORE,	}	<i>Committee on Teachers.</i>
J. EDWARD SIMMONS,		
GILBERT H. CRAWFORD,		
FERDINAND TRAUD,		

March 20, 1883.

Commissioner WETMORE asked and obtained unanimous consent for the immediate consideration of said report.

On motion of Commissioner WEST,

Ordered, That said report be laid over, and that it entered in full in the minutes.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom were referred applications from the Trustees of the First, Second, Fifth, Sixth, Seventh, Eighth, Eleventh, Twelfth, Thirteenth, Fifteenth, Sixteenth, Seventeenth, Eighteenth, Nineteenth, Twentieth and Twenty-second Wards, to excuse the absence of teachers, with full pay; stating, that the cause of absence in each case is personal illness.

A statement is submitted, showing the record of each applicant for the past five years :

WARD.	School.	Name.	Time Applied for.	Length of Service.	Instruc- tion.	Disci- pline.	No. Days Lost.	Ex wit ful pay
1st.	F. D. 29.	Sarah W. Cohen.....	4 d. Feb.....	27 yrs.	Ex.....	Ex.....	10
2d.	P. S. 34.	Elizabeth Fox.....	8 d. Feb.....	11 yrs.	{ Management Excellent.....		59	{ 1 x 8 d
5th.	M. D. 44.	Marian H. Rumble....	5 d. Feb.....	16 yrs.	Good.....	Ex.....	59	1 m
	M. D. 44.	Susan G. Vernon.....	4 d. Feb.....	18 yrs.	{ Ex.....2 y. Good. 3 y. Ex.....		31	13 d
6th.	F. D. 23.	Dora A. Neylan.....	9 d. Feb.....	14 yrs.	Ex.....	Ex.....
	P. S. S.	Kate T. McLoughlin..	4 d. Feb.....	16 yrs.	{ Ex.....4 y. Good. 1 y. Ex.....		50

WARD.	School.	Name.	Time Applied for.	Length of Service.	Instruction.	Discipline.	No. Days Lost.	Exa. with full pay.
	P. D. 24.	Kate P. Garrett.....	{ March..... April.....	14 yrs.	Good.....	Ex.....	25	11½ d.
7th.	P. D. 2.	Maria E. Moore.....	{ 3 mos. from Mch. 1, less 5 d.....	16 yrs.	Ex.....	Ex.....	29	5 d.
8th.	M. D. 8.	John T. Maguire.....	3 d. Feb.....	13 yrs.	{ Management Good.1 y. Ex.....4 y.....		26	5½ d.
	F. D. 8.	Annie E. Scofield.....	6 d. Jan.....	21 yrs.	{ Management Excellent.....		14	½ d.
11th.	P. D. 15.	Anna L. Maddin.....	3 d. Feb.....	30 yrs.	{ Management Excellent.....		28	1 d.
	F. D. 36.	Emma L. Howe.....	3 d. Feb.....	14 yrs.	{ Good.1 y. Ex.....4 y. Ex.....		28	4 d.
12th.	F. D. 39.	Myra Townsend.....	All Nov.....	12 yrs.	{ Good.4 y. Ex.....1 y. Ex.....		60	3 mos.
	F. D. 37.	Laura L. Peterson.....	12 d. Nov.....	5 yrs.	Ex.....	Ex.....	12
13th.	M. D. 4.	J. D. Demilt.....	6 d. Feb.....	45 yrs.	{ Management Good.1 y. Ex.....4 y.....	
	F. D. 4.	Caroline W. Fraser..	{ 6 d. Feb..... All March..	18 yrs.	Ex.....	Ex.....	13	4 d.
	P. D. 4.	Susan J. Finn.....	Feb.....	14 yrs.	{ Ex.....2 y. Good.3 y. Ex.....		75	2 mos.
15th.	F. D. 10.	Charlotte Barr.....	{ 1 Jan..... 3 Feb.....	21 yrs.	Ex.....	Ex.....	48	1 mo.
16th.	P. D. 56.	Lucretia E. McGuire..	5 d. Feb.....	35 yrs.	{ Management Excellent.....		83
17th.	P. D. 25.	Annie Baker.....	3 d. Feb.....	28 yrs.	{ Supervise lower Grades Excellent.....		31
	P. D. 13.	Mary Reynolds.....	3 d. Feb.....	10 yrs.	Ex.....	Ex.....	6
18th.	P. D. 40.	Katie G. Lee.....	8 d. Feb.....	14 yrs.	Ex.....	Ex.....	21	1 d.
19th.	P. D. 59.	Annie M. Walsh.....	5½ d. Feb.....	23 yrs.	Ex.....	Ex.....	24
	P. S. 35.	Josephine C. Cozans..	2 d. Feb.....	21 yrs.	{ Good.3 y. Good.2 y. Ex.....2 y. Ex.....3 y.		26
	F. D. 73.	Lucie M. Johnson.....	Feb.....	28 yrs.	{ Management Excellent.....		89	2 mos.
	P. D. 73.	Emalyn Lawyer.....	7 d. Nov.....	12 yrs.	Ex.....	Ex.....	21	8 d.
	P. D. 73.	Mary H. McLelland...	2 d. Feb.....	18 yrs.	{ Management Excellent.....		39	2 d.
20th.	M. D. 26.	Chas. F. Olney.....	{ 3 mos. from Feb. 27.....	24 yrs.	{ Ex.....4 y. Good.1 y. Ex.....		7
	P. D. 48.	Addie D. Gardner...	{ 8½ d. Jan.... 9 d. Feb.....	10 yrs.	Ex.....	Ex.....	51
22d.	P. D. 28.	M. Isabella Makewen..	9 d. Feb.....	12 yrs.	{ Good.3 y. Good.1 y. Ex.....2 y. Ex.....4 y.		14	8 d.
	P. D. 51.	Margaret Hooford....	3 d. Feb.....	15 yrs.	{ Good.4 y. Ex.....1 y. Ex.....		50
	P. D. 69.	Jennie A. Parsells....	Feb.....	14 yrs.	{ Good.1 y. Ex.....Ex.....4 y.		24	8 d.

The Committee recommend that the above absences be ex-

cused, with full pay, and submit the following resolution for adoption :

Resolved, That the following named teachers be excused for absence, and granted leave of absence, with full pay, for the time stated herein :

1st Ward..	Sarah W. Cohen.....	F. D. No. 29..	4 days February.
2d Ward..	Elizabeth Fox.	P. S. No. 34..	8 days February.
5th Ward..	Marian H. Rumble.....	M. D. No. 44..	5 days February.
" "	..Susan G. Vernon.....	M. D. No. 44..	4 days February.
6th Ward..	Dora A. Neylan....	F. D. No. 23..	9 days February.
" "	..Kate T. McLaughlin....	P. S. No. 8..	4 days February.
" "	..Kate P. Garrett.....	P. D. No. 24..	March and April.
7th Ward..	Maria R. Moore.....	P. D. No. 2..	3 months from March 1st, less 5 days.
8th Ward..	John T. Maguire.....	M. D. No. 8..	3 days February.
" "	..Annie E. Scofield.....	F. D. No. 8..	6 days January.
11th Ward..	Anna L. Maddin.....	P. D. No. 15..	3 days February.
" "	..Emma L. Howe.....	F. D. No. 36..	3 days February.
12th Ward..	Myra Townsend....	F. D. No. 39..	All November.
" "	..Laura L. Peterson.....	F. D. No. 37..	12 days November.
13th Ward..	J. D. Demilt.....	M. D. No. 4..	6 days February.
" "	..Caroline W. Fraser.....	F. D. No. 4..	6 days Feb. All March.
" "	..Susan J. Finn.....	P. D. No. 4..	February.
15th Ward..	Charlotte Ban.....	F. D. No. 10..	1 day Jan. 3 days Feb.
16th Ward..	Lucretia E. McGuire....	P. D. No. 56..	5 days February.
17th Ward..	Annie Baker.....	P. D. No. 25..	3 days February.
" "	..Mary Reynolds.....	P. D. No. 13..	3 days February.
18th Ward..	Katie G. Lee.....	P. D. No. 40..	8 days February.
19th Ward..	Annie M. Walsh.....	P. D. No. 59..	5½ days February.
" "	..Josephine C. Cozans....	P. S. No. 35..	2 days February.
" "	..Lucy M. Johnson.	F. D. No. 73..	February.
" "	..Emalyn Lawyer.....	P. D. No. 73..	7 days November.
" "	..Mary H. McLelland.....	P. D. No. 73..	2 days February.
20th Ward..	Charles F. Olney.....	M. D. No. 26..	3 mos. from Feb. 27.
" "	..Addie D. Gardner.....	P. D. No. 48..	8½ days January 9. days February.

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22d Ward..M. Isabella Makewen....P. D. No. 28...9 days February.
" " ..Margaret Hosford.....P D. No. 51...8 days February.
" " ..Jennie A. Parsells.....P. D. No. 69...February.

Respectfully submitted,

DAVID WETMORE, J. EDWARD SIMMONS, FERDINAND TRAUD, GILBERT H. CRAWFORD,	}	<i>Committee on Teachers.</i>
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March 20, 1883.

Laid over under the rule.

Commissioner WETMORE presented a report from the Committee on Teachers, submitting the answer of the Trustees of the Eighteenth Ward, to the communication of Trustee McClure, relative to the appointment of Miss Pillsbury in G. S. No. 40, as follows :

To the Board of Education :

The Committee on Teachers respectfully submit herewith the answer of the Trustees of the Eighteenth Ward to the communication from Trustee David McClure, with reference to the appointment of Miss Grace Pillsbury, as an additional teacher in Grammar School No. 40 (found on Journal, pp. 155, 156), and respectfully recommend that the same be printed in full in the minutes.

Respectfully submitted,

DAVID WETMORE, J. EDWARD SIMMONS, FERDINAND TRAUD, GILBERT H. CRAWFORD,	}	<i>Committee on Teachers.</i>
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March 21, 1883.

NEW YORK, *March 20, 1883,* }
EIGHTEENTH WARD. }

To the Committee on Teachers of the Board of Education :

GENTLEMEN—Whereas this Board has received a communication from the “Committee on Teachers” of the Board of Education, addressed to the Chairman of this Board, dated 8th inst., as follows :

“The Committee on Teachers, to whom was referred the communication from Trustee McClure, found on minutes of this Board, pages 155 and 156, with reference to the appointment by your Board of Miss Grace Pillsbury, as an additional teacher in Grammar School No. 40, respectfully request, that the Trustees of the Eighteenth Ward furnish them with any facts respecting said communication which they may desire to present.” This Board has only to remark, that the teacher in question, was appointed in pursuance of the authority of the “Committee on Teachers” of the Board of Education, for the term and at the salary fixed by said Committee.

That said teacher was unknown, personally, to any member of this Board, before she was recommended by the City Superintendent, as possessing superior ability as a teacher, and eminently well qualified to give instruction in, and to conduct the music, vocal and instrumental of the school, a qualification very much needed in that department, and obtained only after a search for more than a year, special application having been made at the Normal College and other sources of supply. — This lady has been engaged in teaching for six years, and, therefore, may be regarded as an experienced teacher. She had a brief but satisfactory trial as a class teacher in Grammar School No. 40, and also in conducting the music. The principal unhesitatingly recommended her appointment, and the Board accordingly appointed her, under the authority

given, as above stated. The Board in so doing acted in accordance with its practice for nearly ten years.

In consequence of some difficulties among the teachers in that department, disclosed during an investigation, it was thought advisable that this newly appointed teacher should fill the position of general assistant, especially so, as she would be free from the care of a class while conducting the music in the opening exercises of the school.

These duties, we are sure, she will perform in a satisfactory manner, and to the advantage of the school. And here it may be remarked, that her salary as fixed by the "Committee on Teachers" of the Board of Education, is less by more than \$200 than the salary of her predecessor, who had no responsibility for the music of the school.

This Board further desires to say that no protest was made or furnished by this dissatisfied Trustee, except by his vote on the question of the *salary*, but not on the *appointment*, which he did not vote against.

He intimated that he would send a protest for our records, but failed to do so, preferring, it appears, in a manner [discourteous to his associates, and contrary to parliamentary usage, to send one to a body which had no jurisdiction on the subject.

With regard to the charge of partiality against the Board made in said statement, it is thought the above explanation will clearly show it to be quite gratuitous and entirely uncalled for. As to "gross extravagance" also charged "as enforced against teachers of long years of labor, to the pain of all right-minded school officers," it is without *point*, as the salary in this case, as he very well knew, cannot, in the least, affect the salaries of the other teachers, as they have been *fixed* for the *year*, and all salaries of teachers are, thereafter, to be read-

justed for the next year. Inasmuch as an *ex parte* and unfair statement against the Board of Trustees has been printed at length in the minutes of the Board of Education, it is trusted that the explanation will receive the same courtesy.

By order of the Board of Trustees.

JOHN F. TROW,
Chairman.

Commissioner WETMORE asked and obtained unanimous consent for the immediate consideration of said report.

Ordered, That said report and communication be entered in full in the minutes.

MOTIONS AND RESOLUTIONS.

Commissioner WOOD moved that the resolution relative to a reduction of two per cent. in salaries, now on the table (Journal, p. 147), be taken therefrom.

Which was lost.

Commissioner SCHIFF moved that it be referred to the Finance Committee, to report as to whether the Board has the ability to restore the reduction of two per cent. in the salaries of Janitors and other employees of the Board, excepting Teachers, the deficiency in whose salaries has already been provided for.

Adopted.

Commissioner WETMORE offered the following :

Resolved, That the Trustees of the Twelfth Ward be and they hereby are authorized to hire premises for the accommodation of the Branch of Male Department No. 37, now occupying a portion of "Parepa Hall," northeast corner of Eighty-sixth street and Third avenue, at an annual



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rent not exceeding two thousand dollars (\$2,000); the other provisions of the lease applicable to be the same as those now in force. The lease not to be executed until the premises shall have been inspected by the Board of Health, and pronounced by said Board to be in a satisfactory sanitary condition, and the Department of Buildings of the Fire Department shall have pronounced the means of egress for pupils from such premises amply sufficient in case of any sudden emergency.

The PRESIDENT put the question whether the Board would adopt said resolution, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Couder, Crawford, Devoe, Dowd, Patterson, Pomeroy, Schiff, Tamsen, Traud, Wallace, Welch, West, Wetmore and Wood—16.

Nays—Commissioners Belden and Bell—2.

Commissioner DEVOE moved to take from the table the report found on page 162 of the Journal, relative to the employment of an Assistant Draughtsman in the office of the Superintendent of Buildings.

Adopted.

Commissioner DEVOE moved that the resolution be amended by striking out "March 1," and inserting April 1.

Adopted.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee on Buildings, as amended, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Bell,

Coudert, Crawford, Devoe, Dowd, Pomeroy, Schiff, Trau
Wallace, Welch, West, Wetmore and Wood—15.

Nays—Commissioners Belden, Patterson and Tamsen—3.

ADJOURNMENT.

On motion of Commissioner Wood—

The Board adjourned.

LAWRENCE D. KIERNAN,
Clerk

WEDNESDAY, APRIL 4, 1883.

STATED SESSION.

Present—STEPHEN A. WALKER, Esq., President, and Commissioners BEARDSLEE, BELL, COUDERT, CRAWFORD, DEVOE, DOWD, IVINS, KELLY, PATTERSON, POMEROY, SCHIFF, SIMMONS, TAMSEN, TRAUD, WALLACE, WELCH, WEST, WETMORE and WOOD—20.

Absent—Commissioner BELDEN—1.

The PRESIDENT put the question whether the Board would adopt the minutes of the session held on March 21, as printed in the Journal, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners BEARDSLEE, BELL, DEVOE, DOWD, PATTERSON, POMEROY, SIMMONS, TAMSEN, TRAUD, WELCH, WEST, WETMORE and WOOD.—14.

COMMUNICATIONS OR REPORTS FROM TRUSTEES.

The PRESIDENT laid before the Board the following communications :

From the Trustees of the First Ward, to excuse the absence of Thos. S. O'Brien, Principal G. S. No. 29, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Third Ward, nominating Miss M. A. Duffy, for Principal of P. S. No. 37, in place of Miss M. R. Duncan, appointed to P. S. No. 32.

Referred to the Committee on Teachers.

From the Trustees of the Fourth Ward, for leave of absence for Miss Mary A. Wild, F. D. G. S. No. 1, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Fifth Ward, to excuse the absence of the following teachers :

Arthur Murphy and Miss Marian H. Rumble, M. D. S. No. 44.

Miss Irene Moore and Marvine Jurgens, P. D. G. S. No. 4

Misses Frances A. Comstock and Irene Way, P. S. No. 1

Referred to the Committee on Teachers.

From the Trustees of the Sixth Ward, asking for sundry alterations and repairs to G. S. building No. 24.

Referred to the Committee on Buildings.

From the Trustees of the Sixth Ward, to excuse the absence of the following teachers, with full pay :

Miss Catharine Duffy, P. D. G. S. No. 23.

Mrs. Anna C. McHugh, P. S. No. 8.

Referred to the Committee on Teachers.

From the Trustees of the Eighth Ward, to excuse the absence of the following teachers :

Misses Adelaide J. Hawkins and Mary E. Brown, P. D. G. S. No. 38.

Miss Annie E. Carlisle, P. D. G. S. No. 8.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Ninth Ward, to excuse the absence of the following teachers :

Miss Emma Frey, P. D. G. S. No. 3.

Misses Mary V. Howlett and Janet B. Crommelin, P. D. G. S. No. 3.

Miss Margaret J. Chalmers, P. S. No. 7.

Miss G. Elizabeth Wandell, P. S. No. 24.

Misses Idelette Carpenter, Lizzie C. Crane, and Grace Holmes, F. D. G. S. No. 41.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Tenth Ward, relative to inferior furniture work in G. S. No. 75.

Referred to the Committee on Furniture.

From the Trustees of the Tenth Ward, to excuse the absence of the following teachers, with full pay :

Miss Josephine E. Rogers, M. D. G. S. No. 7.

Mrs. Hannah Ludlum, P. D. G. S. No. 7.

Miss Annie H. Wentworth, F. D. G. S. No. 20.

Miss Carrie Adams, F. D. G. S. No. 42.

Referred to the Committee on Teachers.

From the Trustees of the Tenth Ward, to excuse the absence of Miss Emily Lotze, P. D. G. S. No. 75.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Eleventh Ward, to excuse the absence of the following teachers, with full pay :

Arthur M. Lee, M. D. G. S. No. 22.

James J. McCoy, M. D. G. S. No. 15.

Misses Sarah J. Fahey and Martha C. Milton, F. D. G. S. No. 22.

Miss Marietta Hogg, P. S. No. 31.

Referred to the Committee on Teachers.

From the Trustees of the Thirteenth Ward, to excuse the absence of the following teachers, with full pay :

Mrs. Mary E. Miller, P. S. No. 40.

Miss Margery J. Hinman, P. S. No. 20.

Referred to the Committee on Teachers.

From the Trustees of the Fourteenth Ward, to excuse the absence of Miss Agnes R. Sheridan, P. D. G. S. No. 30, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Fifteenth Ward, to excuse the absence of the following teachers, with full pay :

Mrs. Kate J. Doepp, Miss Anna Banta and Miss Elizabeth Mattison, G. S. No. 47.

Referred to the Committee on Teachers.

From the Trustees of the Fifteenth Ward, to excuse the absence of the following teachers :

Thomas G. Williamson, Mrs. Caroline A. Morgan and Pauline F. Holmes, M. D. G. S. No. 10.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Sixteenth Ward, asking for new boilers in G. S. building No. 45.

Referred to the Committee on Warming and Ventilation.

From the Trustees of the Sixteenth Ward, to excuse the absence of the following teachers, with full pay :

Miss Mary A. Colston, M. D. G. S. No. 55.

Monmouth H. Close, M. D. G. S. No. 55.

Miss Eleanor A. Morison, G. S. No. 45.

Miss Sarah E. Coley, P. D. G. S. No. 45.

Misses Elizabeth Graham, Lizzie M. Salisbury and Ella Kissam, G. S. No. 56.

Miss C. Cecilia Carey, P. D. G. S. No. 56.

Referred to the Committee on Teachers.

From the Trustees of the Eighteenth Ward, asking for a new piano for G. S. No. 40.

Referred to the Committee on School Furniture.

From the Trustees of the Eighteenth Ward, to excuse the absence of the following teachers, with full pay :

Miss Mary E. Hensey, P. D. G. S. No. 50.

Miss Catherine Kerr, G. S. No. 40.

Miss Charlotte E. Carty, G. D. G. S. No. 40.

Referred to the Committee on Teachers.

From the Trustees of the Nineteenth Ward, making award of the contract for erecting a new school house on the site at the southeast corner of Sixty-eighth street and Lexington avenue to Edward Morissey, for \$120,000, and asking for an appropriation of that amount for said purpose.

Referred to the Finance Committee.

From the Trustees of the Nineteenth Ward, to excuse the absence of the following teachers, with full pay :

Miss Rachel Davies, M. D. G. S. No. 18.

Miss Anna C. Kelly, F. D. G. S. No. 53.

Miss Susan A. Cowhey, P. D. G. S. No. 53.

Miss Mary E. Perley and Miss Sarah E. Morrell, P. D. G. S. No. 59.

Miss Minnie Denzer, P. D. G. S. No. 18.

Mrs. Lucy M. Johnson and Miss Emma A. McCabe, F. D. G. S. No. 73.

Miss Kate Kerland, M. D. G. S. No. 74.

Miss Kate Walling, P. D. G. S. No. 70.

Miss Emma L. Smith, P. S. No. 35.

Miss Mary J. Shaw, M. D. G. S. No. 74.

Miss Wilhelmina M. Bonesteel, P. D. G. S. No. 53.

Miss Mary C. Ball, M. D. G. S. No. 74.

Referred to the Committee on Teachers.

From the Trustees of the Nineteenth Ward, to excuse the absence of the following teachers :

Miss Kate T. O'Donnell, F. D. G. S. No. 18.

Miss Agnes C. Dolan, P. D. G. S. No. 18.

Miss Jennie E. Goetze, M. D. G. S. No. 27.

Miss Nellie Donohue, P. D. G. S. No. 27.

Miss Rosabelle Drey, M. D. G. S. No. 70.

Miss Lucie Cain, P. S. No. 35.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twentieth Ward, to excuse the absence of the following teachers, with full pay :

Richard A. Sclater, G. D. G. S. No. 32.

Mrs. Catharine M. Botts, P. D. G. S. No. 48.

Referred to the Committee on Teachers.

From the Trustees of the Twentieth Ward, to excuse the absence of the following teachers :

Misses Charlotte Farrell and Annie Farrell, G. S. No. 26.

Miss Anna C. Cassley, P. D. G. S. No. 33.

Miss Ella H. King, P. D. G. S. No. 32.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twentieth Ward, relative to the

report of the Committee on Teachers, in the matter of the appeal of Miss Elizabeth Van Tine, P. D. G. S. No. 32.

Referred to the Committee on Teachers.

From the Trustees of the Twenty-first Ward, to excuse the absence of the following teachers :

Miss Elsie Parkhurst, F. D. G. S. No. 14.

Miss Matilda J. McMulkin, P. D. G. S. No. 14.

Miss Laura Popper, P. D. G. S. No. 49.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twenty-first Ward, asking for leave of absence for the month of April for Miss Matilda J. McMulkin, P. D. G. S. No. 14.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twenty-second Ward, asking for the future occupancy of Colored School building No. 3, and the transfer of Male Department G. S. No. 28 and P. S. No. 17 to said building, and to discontinue P. S. No. 17.

Referred to the Committee on Course of Study and School Books.

From the Trustees of the Twenty-second Ward, recommending the appointment of Edward Robinson, for Trustee of said Ward in place of Adna H. Underhill, deceased.

Referred to the Committee on Nomination of Trustees.

From the Trustees of the Twenty-third Ward, to excuse the absence of Miss Carrie W. Cabot, G. D. G. S. No. 60.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twenty-third Ward, asking for the purchase of a site for a new school building, and designating sites on One Hundred and Thirty-seventh and One Hundred and Thirty-eighth streets, for said purpose.

Referred to the Committee on Sites and New Schools.

From the Trustees of the Twenty-third Ward, asking for suspension of the by-laws to pay a bill of Baker, Pratt & Co for chairs furnished G. S. No. 60, in 1882.

Referred to the Committee on By-Laws, Elections and Qualifications.

From the Trustees of the Twenty-fourth Ward, to excuse the absence of Miss Mary A. Gilchrist, P. S. No. 46, with full pay.

Referred to the Committee on Teachers.

CITY SUPERINTENDENT.

The PRESIDENT laid before the Board the report of the City Superintendent on the operations of the Truancy Department for March, as follows :

CITY SUPERINTENDENT'S OFFICE, }
NEW YORK, April 4, 1883. }

To the Honorable the Board of Education :

GENTLEMEN—In compliance with law, I submit herewith the report of the Truancy Department for the month of March last.

The whole number of visits made was 1,766.

The number of cases investigated and closed was 1,004.

Of this number, 174 reported as truants, and 52 as non-attendants, were placed in school.

Appended will be found a schedule showing the regular work for March.

JOHN JASPER,
City Superintendent.

SCHEDULE.

Total .. .	1,766
Total number of cases investigated and closed ...	1,004
Children kept at home by parents.....	280
" " " sickness.....	258
" " " poverty	13
" taught at home.....	1
" physically or mentally disqualified	3
" transferred from one school to another.	27
" under 8 and over 14 years of age	29
" withdrawn from school } left the city... 13	
" " " " } gone to work.. 22	
" whose residence could not be found....	126
" found to be truants and returned to school	174
" found to be truants and committed to Reformatory Institutions by parents through agent.....	3

Children found to be non-attendants and placed in school.....	52
“ found to be non-attendants and commit- ted to Reformatory Institutions by parents through agent.....	3
Total	<hr/> 1,004

Ordered, That said report be entered in full in the minutes.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board the following communications :

From Mrs. E. J. Sterling, relating to a scholarship in the Ladies' Art Association.

Referred to the Committee on Normal College.

From S. J. McBride, relative to the Acme Fire Escape.

Referred to the Committee on Buildings.

From P. J. Stuyvesant, resigning his office as Trustee of the Fifth Ward.

Referred to the Committee on Nomination of Trustees.

From John J. Doane, President of the Teachers' Association, inviting the Board to attend a lecture by Dr. Harris on the questions: "Are we educating our children too much? Is a higher education to be encouraged?"

Ordered, That said communication be placed on file.

From the Tax Payers' Association of the Tenth, Eleventh and Seventeenth Wards, protesting against the discontinuance of P. S. No. 6.

Ordered, That said communication be placed on file.

REPORTS LAID OVER UNDER THE RULE.

The PRESIDENT announced the report of the Committee on Buildings, to authorize the Trustees of the Third and Twelfth wards to rehire premises for P. S. No. 37 and No. 38, respectively, for one year from May 1st, Journal, pp. 219, 220.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and on pages 219, 220 of the Journal, and it was decided in the affirmative, as follows :

Resolved—The PRESIDENT, and Commissioners Beardslee, Bell, Bert, Devoe, Dowd, Kelly, Patterson, Pomeroy, Schiff, Tamm, Tamsen, Traud, Welch, West, Wetmore and Wood

The PRESIDENT announced the report of the Committee on Purchase of Study and School Books, to discontinue P. S. No. 6 and transfer the teachers and pupils, as far as practicable, to P. S. No. 9, Journal, pp. 223, 224.

Commissioner TAMSEN offered the following as a substitute for the resolution attached to the report of the Committee :

Resolved, The sentiment of the population of the Seventeenth Ward of this city is adverse to the discontinuance of Primary School No. 6, situate at Nos. 15 and 17 East Third street, in that Ward ; and

Resolved, The Taxpayers' Association of that Ward has protested against the discontinuance of such school ; and

Resolved, The School Trustees of said Ward have, in September, 1882, and at various periods prior thereto, reported to this Board that they could not accommodate the pupils under their charge, and had therefore to refuse admittance to 650 pupils ; and

Whereas, The accommodations have not been increased ;

Resolved, That the report of the Committee on Course of Study and School Books be, and is hereby, recommitted to the said Committee, with the respectful request to make further inquiries as to the expediency of the proposed discontinuance of said school.

The PRESIDENT put the question whether the Board would agree with the motion of Commissioner Tamsen, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Coudert, Patterson, Pomeroy, Schiff, Tamsen, Traud, Wallace, Welch, West and Wetmore—12.

Nays—Commissioners Bell, Devoe, Dowd, Simmons and Wood—5.

Commissioner KELLY asked to be, and was excused from voting.

The PRESIDENT announced the report of the Committee on Normal College, recommending the promotion of several tutors, and designating their respective salaries, Journal, pp. 224, 225.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Bell, Coudert, Devoe, Dowd, Kelly, Patterson, Pomeroy, Schiff, Simmons, Tamsen, Traud, Wallace, Welch, West, Wetmore and Wood—18.

The PRESIDENT announced the report of the Finance Committee, to appropriate \$123,723, authorized from the unexpended balances of previous years, to the several purposes for which said sum was granted, Journal, pp. 225-227.

The **PRESIDENT** put the question whether the Board would adopt the resolutions attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The **PRESIDENT**, and Commissioners Beardslee, Bell, Coudert, Crawford, Devoe, Dowd, Ivins, Kelly, Patterson, Pomeroy, Schiff, Simmons, Tamsen, Traud, Wallace, Welch, West, Wetmore and Wood—20.

The **PRESIDENT** announced the report of the Finance Committee, making the apportionment for 1883 to the Ward and Corporate Schools, Journal, pp. 227-232.

The **PRESIDENT** put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The **PRESIDENT**, and Commissioners Beardslee, Bell, Coudert, Crawford, Devoe, Dowd, Ivins, Kelly, Patterson, Pomeroy, Schiff, Simmons, Tamsen, Traud, Wallace, Welch, West, Wetmore and Wood—20.

The **PRESIDENT** announced the report of the Committee on Teachers, relative to the appeal of Miss Elizabeth Van Tine, P. D. G. S. No. 32, Journal, pp. 232-236.

On motion of Commissioner **WETMORE**,

Ordered, That said report be laid over, and retain its place on the schedule.

The **PRESIDENT** announced the report of the Committee on Teachers to excuse the absence of several teachers, with full pay, Journal, pp. 236-238.

The **PRESIDENT** put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The **PRESIDENT**, and Commissioners Beardslee, Bell,

Coudert, Crawford, Devoe, Dowd, Ivins, Kelly, Patterson Pomeroy, Schiff, Simmons, Tamsen, Traud, Wallace, Welch West, Wetmore and Wood—20.

REPORTS OF STANDING COMMITTEES.

Commissioner WELCH presented a report from the Auditing Committee, stating, that they have examined the accompanying bills, and believing the items thereof to be correct, and the charges reasonable, recommend their payment by the adoption of the following resolution :

Resolved, That the following named bills be, and they hereby are, approved for payment :

Wm. Walgrain, carpenter work and glazing, Hall of Board, March 26.....	\$7 9
Charles S. Sherman, new wash basin for Room No. 9, Hall of Board, March 13.....	26 8
Amerman & Ford, survey of property northeast corner of Avenue A and One Hundred and Nineteenth street March 2.....	45 0
Lawrence D. Kiernan, postage, &c., February 21 to March 17.....	108 0

HENRY P. WEST,	} <i>Auditing Committee</i>
W. J. WELCH,	
STEPHEN A. WALKER,	

Commissioner WELCH asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Bel Coudert, Crawford, Devoe, Dowd, Ivins, Kelly, Patterson

Pomeroy, Schiff, Simmons, Tamsen, Traud, Wallace, Welch, West, Wetmore and Wood—20.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom were referred applications from the Trustees of the Seventh and Twelfth Wards, to excuse the absence of teachers, with full pay; stating, that the cause of absence in each case is personal illness.

A statement is submitted, showing the record of each applicant for the past five years :

Ward.	School.	Name.	Time Applied for.	Length of Service.	Instruction.	Discipline.	No. Days Lost.	Exc. with full pay.
7th.	M. D. 12.	Lizzie A. McMahon...	10½ d. Feb....	11 yrs.	{ Good. 4 y. Good. 1 y Ex. . 1 y. Ex. 4 y }		71
	G. S. 12.	Ether L. McCort.....	Jan. and Feb..	7 yrs.	{ Good. Ex. ... 2 y Ex. Good. 3 y }		48	1 mo.
12th.	P. D. 37.	Margaret Lawson.....	4 d. Feb.....	19 yrs.	{ Ex. 4 y .. Good 1 y. Ex. }		97
	P. D. 37.	Sophie F. Wiegand.....	Feb.....	5 yrs.	Ex. Ex.		73	11 d.
	P. S. 38.	Anna A. Williams.....	3 d. Feb.....	15 yrs.	{ Ex. 1 y. Ex. 4 y Good 4 y. Good 1 y }		78

The Committee recommend that the above absences be excused, with full pay, and submit the following resolution for adoption :

Resolved, That the following named teachers be excused for absence, with full pay, for the time stated herein :

7th Ward..	Lizzie A. McMahon.....	M. D. No. 12..	10½ d. Feb.
"	.. Esther L. McCort.....	G. S. No. 12..	Jan. and Feb.
12th Ward..	Margaret Lawson.....	P. D. No. 37..	4 d. Feb.
"	.. Sophie F. Wiegand.....	P. D. No. 37	February.
"	.. Anna A. Williams.....	P. S. No. 38..	3 d. Feb.

DAVID WETMORE, J. EDWARD SIMMONS, FERDINAND TRAUD, EUGENE KELLY,	}	Committee on Teachers.
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Laid over under the rule.

Commissioner WOOD presented a report from the Committee on Normal College, stating, that there are three vacant tutor-

ships in the Normal College, caused by the death of Misses Pauline M. Ebecke, Serena A. Goodwin, and Eliza M. Phelps.

The Committee caused a competitive examination to be held to fill these vacancies, notice of which was given by public advertisement.

Of the two candidates who competed for the vacant tutorship in Natural Science, formerly held by Miss Goodwin, the Committee selected Miss Elizabeth G. Knight.

Of the eight candidates who competed for the vacant tutorship in German, formerly held by Miss Ebecke, the Committee selected Miss Florentine Artmann.

Of the six candidates who competed for the vacant tutorship in Mathematics, formerly held by Miss Phelps, the Committee selected Miss Mary W. Roe.

The persons selected by your Committee received the highest per cent. in the several studies in which they were examined.

The Committee recommend the appointment of these ladies, and submit the following resolution for adoption :

Resolved, That the following named persons be, and they hereby are appointed to the several positions in the Normal College, herein named, at an annual salary of eight hundred dollars (\$800) each, to date from the passage of this resolution :

Miss Elizabeth G. Knight, Tutor in Natural Science.

Miss Florentine Artmann, Tutor in German.

Miss Mary W. Roe, Tutor in Mathematics.

WILLIAM WOOD, ISAAC BELL, J. EDWARD SIMMONS, GILBERT H. CRAWFORD, F. R. COUDEBT,	}	Committee on Normal College.
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Commissioner WOOD asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Bell, Coudert, Crawford, Devoe, Dowd, Ivins, Kelly, Patterson, Pomeroy, Schiff, Simmons, Tamsen, Traud, Wallace, Welch, West, Wetmore and Wood—20.

Commissioner WEST presented a report from the Committee on By-Laws, Elections and Qualifications, to whom was referred the application of the Trustees of the Ninth Ward for permission to file with the Clerk of this Board the Schedule of salaries fixed by them for Primary School No. 18, for the year 1883, in place of the one now on file for said school; stating, that they have heard Trustees Dayton and Horne on behalf of said Trustees, and the Clerk of the Board of Trustees, Mr. Southerland, from whom the following information was obtained :

On or about the 29th day of December last the Trustees met pursuant to call, all the members being present ; at which time a schedule of salaries for each school in the ward for the year 1883, was unanimously adopted.

The Clerk of their Board, in making out the schedule of salaries for Primary School No. 18, for filing with the Clerk of the Board of Education, copied, by mistake, the schedule for said school for the year 1882, instead of that for 1883. Hence, the schedule now on file in the Clerk's office is not the one adopted by the Trustees for said school for the present year,

The following resolution is submitted for adoption :

Resolved, That subdivision 5 of section 33 of the By-Laws of this Board be, and the same is hereby suspended for the purpose of enabling the Trustees of the Ninth Ward to file with the Clerk the schedule of salaries for assistant teachers in Primary School No. 18, for the year 1883, adopted by them December 29, 1882, in place of the one now on file.

HENRY P. WEST, EDWARD PATTERSON, R. G. BEARDSLEE, WILLIAM WOOD,	}	Committee on By-Laws, &c
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Commissioner WEST asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee and it was decided in the affirmative, as follows :

Ayes—Commissioners Beardslee, Bell, Coudert, Crawford, Devoe, Dowd, Ivins, Kelly, Patterson, Pomeroy, Schiff, Simmons, Tamsen, Traud, Wallace, Welch, West, Wetmore and Wood—19.

Nay—The PRESIDENT—1.

Commissioner DEVOE presented a report from the Committee on Buildings, to whom was referred the application of the Trustees of the Twenty-fourth Ward, for authority to rehire the premises at Woodlawn occupied by P. S. No. 48; stating that the lease of these premises will expire on May 1st.

The Board is at present paying an annual rent of \$225, the owner keeping the roof of the building in repair.

The Trustees propose to rehire at an annual rent of \$250, the owner to make all repairs.

The Committee, in view of the fact that the owner proposes to make all repairs to the premises, at an advance in the rent of \$25 per annum, consider the proposition as reasonable, and submit the following for adoption :

Resolved, That the School Trustees of the Twenty-fourth Ward be, and they hereby are authorized to rehire the premises at Woodlawn occupied by Primary School No. 48, for one year from May 1, 1883, at an annual rent of two hundred and fifty dollars (\$250), the owner of the premises to make all necessary repairs.

The other conditions of the lease applicable to be the same as those now in force. The lease not to be executed until the premises shall have been inspected by the Board of Health and pronounced satisfactory as to their sanitary condition, and the Bureau of Buildings of the Fire Department shall have pronounced the means of egress for pupils from such premises amply sufficient in case of any sudden emergency.

F. W. DEVOE, DAVID WETMORE, EUGENE H. POMEROY, WILLIAM WOOD,	}	<i>Committee on Buildings.</i>
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Commissioner DEVOE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Bell, Condert, Crawford, Devoe, Dowd, Ivins, Kelly, Patterson,

Pomeroy, Schiff, Simmons, Tamsen, Traud, Wallace, Welch, West, Wetmore and Wood—20.

Commissioner DEVOE presented a report from the Committee on Buildings, to whom was referred the application from the Trustees of the Tenth Ward, for authority to excavate a cellar under the main building of G. S. No. 20, and to strengthen the building by additional columns and girders; stating, that there is no cellar under the main building of Grammar School No. 20. As a steam heating apparatus is to be placed in this building, it is necessary that this work should be done, to provide a place for storing coal, &c. Additional columns and girders are also needed to make the building more secure.

These improvements have been under consideration for some time, and it is necessary that they should be made.

The following resolution is submitted for adoption :

Resolved, That the School Trustees of the Tenth Ward be, and they hereby are authorized to advertise in the *City Record* for two weeks, for proposals for excavating a cellar under Grammar School building No. 20, and the placing of additional columns and girders in said buildings. Plans and specifications to be prepared by the Superintendent of School Buildings, and approved by the Committee on Buildings and Trustees of the Tenth Ward.

F. W. DEVOE,	} Committee on Buildings.
DAVID WETMORE,	
EUGENE H. POMEROY,	
WILLIAM WOOD,	

Laid over under the rule.

Commissioner DEVOE presented a report from the Committee on Buildings, to whom was referred the application from the

Trustees of the Sixth Ward, to rehire the premises No. 32 City Hall Place, occupied by Branch of Grammar School No. 23, for one year from May 1, 1883, at an annual rent of \$1,200, taxes and assessments; stating, that the lease of these premises will expire on May 1st. The Board is at present paying for the use of these premises an annual rent of \$1,000, taxes and assessments, which sum, in the opinion of the Committee, is all the premises are reasonably worth.

The Committee recommend the rehiring of these premises on the same terms as the lease now in force.

Resolved, That the School Trustees of the Sixth Ward be, and they hereby are authorized to rehire the premises No. 32 City Hall Place, occupied by Branch of Grammar School No. 23, for one year, from May 1, 1883, at an annual rent of one thousand dollars (\$1,000), taxes and assessments, the other provisions of the lease applicable to be the same as those now in force. The lease not to be executed until the premises shall have been inspected by the Board of Health and pronounced by said Board to be in a satisfactory sanitary condition, and the Bureau of Buildings of the Fire Department shall have pronounced the means of egress for pupils amply sufficient in case of any sudden emergency.

F. W. DEVOE,	}	<i>Committee on Buildings.</i>
DAVID WETMORE,		
EUGENE H. POMEROY,		
WILLIAM WOOD,		

Commissioner DEVOE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Bell, Coudert, Crawford, Devoe, Dowd, Ivins, Kelly, Patterson, Pomeroy, Schiff, Simmons, Tamsen, Traud, Wallace, Welch, West, Wetmore and Wood—20.

Commissioner DEVOE presented a report from the Committee on Buildings, to whom were referred the applications of the Trustees of the Sixth and Twelfth Wards, to rehire premises occupied by P. S. No. 2, and Branch of P. D. G. S. No. 72, respectively ; stating, that the leases of these premises will expire on May 1.

The Board is at present paying for the use of premises occupied by Primary School No. 2, No. 101 Bayard street an annual rent of twelve hundred dollars, and for premises on northwest corner of One Hundred and Fifth street and Third avenue, occupied by Branch of P. D. G. S. No. 72, eighteen hundred dollars per annum. The Trustees propose to rehire these premises on the same terms as the respective leases now in force, and as the premises are needed for school purposes the Committee recommend that the applications be granted and submit a resolution for adoption :

Resolved, That the School Trustees of the Sixth and Twelfth Wards be, and they hereby are authorized to rehire the following described premises for one year from May 1 1883, on the terms as stated herein :

Sixth Ward—101 Bayard street, occupied by Primary School No. 2, at an annual rent of twelve hundred dollar (\$1,200).

Twelfth Ward—Branch of P. D. No. 72, northwest corner of One Hundred and Fifth street and Third avenue, at an annual rent of eighteen hundred dollar (\$1,800).

The other conditions of the respective leases applicable to be the same as those now in force. The lease in each case not to be executed until the premises shall have been inspected by the Board of Health and declared by said Board to be in a satisfactory sanitary condition, and the Bureau of Buildings of the Fire Department shall have pronounced the means of egress for pupils from such premises amply sufficient in case of any sudden emergency.

F. W. DEVOE,	} Committee on Buildings.
DAVID WETMORE,	
EUGENE H. POMEROY,	
WILLIAM WOOD,	

Commissioner DEVOE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Bell, Coudert, Crawford, Devoe, Dowd, Ivins, Kelly, Patterson, Pomeroy, Schiff, Simmons, Tamsen, Traud, Wallace, Welch, West, Wetmore and Wood—20.

MOTIONS AND RESOLUTIONS.

Commissioner DEVOE offered the following :

Resolved, That subdivision 3 of section 35, Article XIII of the by-laws, be amended, by adding immediately after the word "Grammar" where it is found, on page 157, line thirteenth from top, and in line seventeenth from top, same page, also on page 158, in line eleventh from top, the words "and Primary."

Referred to the Committee on By-Laws, Elections and Qualifications.

Commissioner TRAUD offered the following :

Resolved, That the Committee on Buildings be authorized to expend a sum of money not exceeding \$500, as a prize to be given to the architect who will submit the most appropriate plan for a new school building, on the site between Eighty-fifth and Eighty-sixth streets, First avenue. The money to be distributed in such manner as in the judgment of said Committee may be deemed best for the public interest.

Commissioner DEVOE moved that said resolution be laid on the table, which was lost.

The PRESIDENT put the question whether the Board would adopt said resolution, and refer it to the Finance Committee, and it was decided in the negative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Bell, Crawford, Kelly, Pomeroy, Simmons, Tamsen and Traud—9.

Nays—Commissioners Coudert, Devoe, Dowd, Ivins, Patterson, Schiff, Wallace, Welch, West, Wetmore and Wood—11.

Commissioner TRAUD offered the following :

Whereas, There is a lack of school accommodations for the children of the Seventeenth Ward, and many of them are thereby deprived of an education, or forced to receive it in some of the private schools ; and,

Whereas, It is the duty of this Board to erect an additional schoolhouse in said ward for the purpose of meeting this demand for school accommodation ; therefore,

Resolved, That it be referred to the Committee on Buildings to consult with the proper authorities of our municipal government, with a view to obtaining a site for a new schoolhouse in the public square known as Tompkins Park, where the children will have abundant room for play

ground, and upon which a building may be erected affording sufficient light and ventilation.

Commissioner TAMSEN moved that said resolution be referred to the Committee on Course of Study and School Books, which was lost.

Commissioner DEVOE moved that the subject be referred to the Department of Parks, which was lost.

The PRESIDENT put the question whether the Board would adopt the preamble and resolution, and it was decided in the negative.

Commissioner WOOD presented the following memorial record :

"A prince and a great and venerable man has fallen to-day, in this, our Israel." PETER COOPER has at last been met

"By the shadow, feared of man,"

and has gone over to the innumerable majority. It would ill become us, who are members of the same Board of Education which he adorned by his presence and animated by his voice in mature middle life, to allow this sad occasion to pass without some tribute to his memory in the minutes of this Board.

By dispensation of the Divine Will, during the present year, death has removed from their eminent positions in public and private life, both here and abroad, the statesman, the poet, the artist, the prince of song, the philanthropist, and the soldier.

Whatever tribute may be paid to men whose varied achievements have rendered their names illustrious, no laurels can be more lasting, no praise more deserving, no fame more glorious.

than is due to the man of humble birth, who with singular sagacity and spotless probity conducted his business enterprises with such eminent and brilliant success, and consecrated the purpose of his early years and the wealth of his matured life to the great and noble plans of philanthropy, and the bestowal of the blessings of education upon others, who like himself, would otherwise have been deprived of this great privilege.

Devoting his means to these sacred and lofty aims, building a monument of enduring grandeur, elevating thereby tens of thousands of his fellow-men; rejoicing daily in the assurance that his work was not in vain, and dispensing with unaffected simplicity and genuine humility his benefactions alike to all—we bow reverentially when we place on our records this tribute to the memory of PETER COOPER, the friend and patron of education, of science, of art and of humanity.

Mr. Cooper began his service as a school officer in 1838, as a Trustee of the Public School Society, and became a member of this Board July 29, 1853, closing his term of office on January 1, 1855. During the period of his labors he was an active and powerful advocate and supporter of all the important interests of our public schools.

After his retirement from this Board he devoted his wealth to the foundation of an institution for the free education of the laboring classes, which, by his liberal endowments will continue to distribute to future generations the advantages it now confers.

As a representative American, pre-eminent; as a self-made workingman, presenting a noble example of perseverance, prudence and success; as a philanthropist, peerless; as a practical and munificent patron of art, invention and progress without a superior—we unite with a bereaved city and State

in our testimony to the purity of his life and labors, and in the contemplation of his mortal remains we utter the words, "WELL DONE," as he passes through the gates of immortality.

"He was a man that, take him all in all,
We ne'er shall look upon his like again."

Commissioner BELL moved that the minute offered by Commissioner Wood be engrossed and authenticated by the signatures of the officers and members of this Board, and that it be forwarded to the family of the deceased.

The motion of Commissioner Wood, as amended by Commissioner Bell, was adopted unanimously by all the members rising in their places, and the PRESIDENT, thereupon, declared the Board adjourned.

LAWRENCE D. KIERNAN,

Clerk.

Note.—PETER COOPER was born in the City of New York, February 12, 1791. He was elected a Trustee of the Public School Society in 1837, and served from that date until August 1, 1853, when the Society was merged in the Board of Education, by a law of consolidation, passed June 4th, 1853. Mr. Cooper became a Commissioner under the Act, being one of fifteen designated for that purpose by the Society, their terms of office expiring January 1st, 1855. When his term of office expired his active connection with the Common Schools ceased. After a brief illness, Mr. Cooper died April 4, 1883, in the 93d year of his age.



WEDNESDAY, APRIL 18, 1883.

STATED SESSION.

Present—STEPHEN A. WALKER, Esq., President, and Commissioners BEARDSLEE, BELDEN, BELL, CRAWFORD, DEVOE, DOWD, IVINS, PATTERSON, POMEROY, SCHIFF, SIMMONS, TAMSEN, TRAUD, WALLACE, WELCH, WEST, WETMORE and WOOD—19.

Absent—Commissioners COUDERT and KELLY—2.

Commissioner COUDERT was excused for absence from this meeting of the Board.

The PRESIDENT put the question whether the Board would adopt the minutes of the session held on April 4th, as printed in the Journal, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners BEARDSLEE, BELDEN, BELL, DEVOE, DOWD, IVINS, PATTERSON, POMEROY, SCHIFF, SIMMONS, TAMSEN, TRAUD, WELCH, WEST, WETMORE and WOOD.—17.

COMMUNICATIONS OR REPORTS FROM TRUSTEES.

The PRESIDENT laid before the Board the following communications :

From the Trustees of the First Ward, to excuse the absence of the following teachers :

Thomas C. Walsh, M. D. G. S. No. 29.

Miss Kate Dollard, P. S. No. 15.

Referred to the Committee on Teachers, with power conferred by the by-laws.

FROM THE TRUSTEES OF THE FIRST

the following teachers, with full pay :

Miss Abbe A. Wright, M. D. G. S. No. 29.

Miss Mary A. Veitch, P. D. G. S. No. 29.

Referred to the Committee on Teachers.

From the Trustees of the Fourth Ward, to excuse the absence of Miss Catharine Brophy, P. S. No. 12.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Fourth Ward, for new furniture in two gallery rooms in F. D. G. S. No. 1, and for new railing on the stairway, etc., G. S. No. 1.

So much as relates to furniture, referred to the Committee on School Furniture.

So much as relates to new railing, &c., referred to the Committee on Buildings.

From the Trustees of the Fifth Ward, for alterations and repairs to heating apparatus in G. S. building No. 44.

Referred to the Committee on Warming and Ventilation.

From the Trustees of the Sixth Ward, to excuse the absence of Wm. Mullany, M. D. G. S. No. 23, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Eleventh Ward, to excuse the absence of Miss Mary F. Hasson, P. D. G. S. No. 22, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Twelfth Ward, asking that Miss Charlotte H. Stearns, Principal P. D. G. S. No. 57, be paid the maximum salary.

Referred to the Committee on Teachers.

From the Trustees of the Twelfth Ward, asking for the pur-

ase of a new site in said ward, and submitting diagrams of
veral proposed sites on Ninety-fifth, Ninety-sixth and Ninety-
venth streets and Lexington avenue.

Referred to the Committee on Sites and New Schools.

From the Trustees of the Twelfth Ward, asking for the pur-
ase of two lots on East Eighty-eighth street, in rear of G.
No. 37.

Referred to the Committee on Sites and New Schools.

From the Trustees of the Seventeenth Ward, to excuse the
sence of the following teachers :

Misses Mary A. Smith and Catharine D. McIntosh, M.
D. G. S. No. 13.

Miss Sarah L. Dolan, P. S. No. 23.

Miss Emma Van Ness, P. S. No. 26.

Miss Katie G. Lynch, M. D. G. S. No. 13.

Miss Maggie Lynch, P. S. No. 26.

Miss Jennie Cunningham, P. S. No. 26.

Referred to the Committee on Teachers, with power con-
ferred by the by-laws.

From the Trustees of the Seventeenth Ward, to grant leave
absence for three months, for Miss Helen J. Baulch, F. D.
S. No. 25.

Referred to the Committee on Teachers.

From the Trustees of the Seventeenth Ward, to excuse the
bsence of the following teachers, with full pay :

William H. Smeaton, and Misses Lizzie Cloherty and
Katie G. Lynch, M. D. G. S. No. 13.

Misses Lucy Gamble and Carrie E. Cox, F. D. G. S.
No. 13.

Mrs. Annie J. Walker, M. D. G. S. No. 19.

Misses Sarah A. Ryan and Elizabeth Hewitt, P. D. G. S.
No. 19.

Miss Mary J. Price, M. D. G. S. No. 25.

Miss Hannah A. Sill, F. D. G. S. No. 25.

Miss Elizabeth C. Reynolds, P. S. No. 9.

John J. Doane, M. D. G. S. No. 19.

Referred to the Committee on Teachers.

From the Trustees of the Seventeenth Ward, asking for the appointment of Miss Mary C. Hepburn, Principal of P. S. No. 6, as General Assistant in P. D. G. S. No. 13, at the same salary which she now receives.

Referred to the Committee on Teachers.

From the Trustees of the Twentieth Ward, relative to the coal supplied to G. S. No. 26.

Referred to the Committee on Supplies.

From the Trustees of the Twenty-second Ward, to excuse the absence of the following teachers :

Miss Olive C. Smith, P. S. No. 17.

Miss Martha M. Aston, F. D. G. S. No. 9.

Miss Victoria A. Towers, F. D. G. S. No. 17.

Miss Kate Weeks, M. D. G. S. No. 28.

Misses M. Isabella Makewen and Mary A. Ward, P. D. G. S. No. 28.

Mrs. Emily P. Davis, M. D. G. S. No. 51.

Mrs. J. Robinson, M. D. G. S. No. 58.

Misses Emma Egbert and Fannie M. Losee, P. D. G. S. No. 58.

Misses Ella F. Goodwin and Isabel H. Cameron, M. D. G. S. No. 69.

Misses Jennie A. Parsells, Lelia K. Armstrong and Elizabeth Monaghan, P. D. G. S. No. 69.

Miss Harriet Meyers and Mrs. Anna C. Flynn, P. S. No. 41.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twenty-second Ward, asking for new steam boiler and radiators for G. S. No. 51.

Referred to the Committee on Warming and Ventilation.

From the Trustees of the Twenty-second Ward, to paint and repair G. S. No. 51 during the summer vacation.

Referred to the Committee on Buildings.

CITY SUPERINTENDENT.

The PRESIDENT laid before the Board the report of the City Superintendent for the month of March, as follows :

CITY SUPERINTENDENT'S OFFICE, }
New York, April 18, 1883. }

To the Honorable the Board of Education:

GENTLEMEN—I have the honor to present the following report of the transactions of the Superintendent's Department for the month of March last :

During the month all the schools and classes of the Fourth, Twentieth and Twenty-second Wards were carefully examined.

Of the 431 classes, 297 were reported *excellent* in instruction, and 134 *good*. Of the classes either examined or inspected, 415 were found to be *excellent* in discipline, and 26 *good*.

In 29 Departments or Schools the general management was reported *excellent*, and in 1 *good*.

The returns show that in the Fourth Ward 38 per cent., in the Twentieth Ward 73 per cent., and in the Twenty-second Ward 72 per cent. of the classes were *excellent* in instruction.

On the twenty-sixth of the month the school connected with the Hebrew Orphan Asylum was examined. This School consists of four divisions, pursuing the studies and exercises of the Primary grades. The result of the examination was very satisfactory, indicating efficient supervision and instruc-

tion. The law in relation to sectarian teaching and text-books has been complied with.

The monthly returns of the Principals of the Grammar, the Primary Departments and Primary Schools show a total enrollment of 136,404 pupils on the thirty-first day of March with an average daily attendance for the month of 123,664, an increase of 4,466 in register and 5,549 in attendance, when compared with the month of March, 1882.

The number of teachers employed during the month including the principals—was 3,014, an increase of 85 when compared with the same month last year.

The whole number of days lost by absence of teachers was 2,906, which is 250 greater than for the corresponding period in 1882.

Appended will be found a list of teachers in whose classes the absenteeism for the month is in excess of twenty per cent.

Very respectfully,

JOHN JASPER,

City Superintendent

List of Teachers in whose classes the absenteeism was in excess of twenty per cent. during the month of March, 1883.

School.	Name of Teacher.	Per Cent.	School.	Name of Teacher.
G. S. 64.	K. Murphy.....	23	P. D. 70.	E. Evans.....
" "	K. Sawin.....	27	P. S. 17.	E. J. McKibbin....
" "	M. J. Regan.....	24	" 22.	E. Walker.....
" "	C. E. Shove.....	33	" 29.	L. J. Snell.....
" "	A. M. Odell.....	22	" 36.	C. F. Cummings....
" "	M. J. Dunham.....	30	" 40.	R. Hellmann.....
" 66.	L. Warner.....	21	" 46.	H. E. Dingley.....
P. D. 17.	S. O'Brien.....	22	" 47.	K. A. Norton.....
" "	C. Snow.....	22	C. S. 1.	K. Stanley.....
" 30.	M. E. Brady.....	24	" "	M. E. Swanson....
" 70.	I. F. Conway.....	21	" "	A. L. Dias.....

Ordered, That said report be entered in full in the minutes.

The PRESIDENT laid before the Board a report from the City Superintendent relative to the operations of the Truancy Department in the First Ward, as follows :

CITY SUPERINTENDENT'S OFFICE, }
NEW YORK, April 18th, 1883. }

To the Honorable the Board of Education :

GENTLEMEN—During the month of March, the Truancy Department made a complete census of all children between the ages of five and fourteen years, residing in the First Ward.

The census shows that the total number was 1,986, of whom 1,738 attended school.

Of the 248 non-attendants, 205 are under eight years of age and, therefore, cannot under the law be compelled to attend.

Of the 43 children between eight and fourteen years who are not receiving instruction, 6 are physically disqualified, 6 are employed in accordance with law, 2 are sick, and 4 are kept home in consequence of poverty.

It will thus be seen that in the First Ward only 25 children are not complying with the provisions of the Compulsory Education Act.

A table giving interesting statistics will be found appended.

Respectfully submitted,

JOHN JASPER,
City Superintendent.

Table showing the School Population of the First Ward, between the ages of five and fourteen years, also the School Attendance, Nativity of Parents, and so forth.

	NATIVE WHITE.		FOREIGN WHITE.		COLORED.		TOTAL.	Number who Attend School.	Number who do not Attend School.	Nativity of Children.	Number of Children with Respect to Nativity of Parents.
	Male.	Female.	Male.	Female.	Male.	Female.					
5 Years	103	98	9	5	215	100	115	United States.....1,877	289... United States.
6 "	112	93	7	7	1	220	156	64	Ireland.....46,137	Ireland.
7 "	131	107	7	6	1	1	253	227	26	Germany.....39	314... Germany.
8 "	112	106	5	7	3	1	234	228	5	England.....14	12... England.
9 "	123	115	5	6	1	250	245	5	France.....2	14... France.
10 "	97	116	4	6	1	224	221	3	Scotland.....4	9... Scotland.
11 "	88	83	6	5	2	184	181	3	Canada.....2	2... Canada.
12 "	84	116	4	7	1	212	202	10	Sweden.....1	8... Sweden.
13 "	97	81	5	8	1	2	194	178	16	Italy.....1	1... Italy.
										Denmark.....12	12... Denmark.
										Wales.....4	4... Wales.
										Poland.....4	4... Poland.
										Austria.....2	2... Austria.
										Switzerland.....2	2... Switzerland.
										Spain.....1	1... Spain.
										Total.....1,986	1,986
										86 attend Public Schools	
										Private	
										Parochial	
										11	1,736
	947	915	52	57	8	7	1,986	1,738	248		

Ordered, That said communication be entered in full in the minutes.

A communication from the City Superintendent reporting violations of the by-law prohibiting corporal punishment, by Miss Mary Welsh, First Assistant in Grammar School No. 43, and Miss Helen Renne, Thirteenth Assistant in Male Department G. S. No. 20.

Referred to the Committee on Teachers.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board the following communications :

From J. J. Clancy, relative to a renewal of the lease of the Premises No. 101 Bayard street.

Referred to the Committee on Buildings.

From Wm. A. Torrey, President of the Pneumatic Clock Co., relative to the use of their clocks in the public schools.

Referred to the Committee on Buildings.

FROM THE CLERK.

The PRESIDENT laid before the Board a communication from the Clerk, submitting a statement of the changes in the *personnel* of the Teachers, as follows :

OFFICE OF THE BOARD OF EDUCATION, }
NEW YORK, *April 17, 1883.* }

To the Board of Education :

GENTLEMEN—In compliance with a resolution adopted at a meeting held December 7, 1881, I herewith submit a statement showing the changes in the *personnel* of the teachers in

each school under the jurisdiction of the Board of Education, since my last report, dated March 7.

Respectfully submitted,

LAWRENCE D. KIERNAN,

Clerk.

WARD.

- 8th. Adelaide J. Hawkins.....P. D. 38, died March 6.
 Addie A. Chamberlain.....P. D. 38, transfer from P. D. No. 8, March 10.
 Deborah Kleinert.....P. D. 8, " " P. S. 25, March 10.
 Nora B. Cotter.....P. S. 25, appointed March 10.
- 9th. Jennie M. Schoonmaker.....F. D. 3, appointed February 1.
 Sarah E. Brouner....." resigned January 31.
- 10th. Clara Duane.....P. S. 1, resigned Feb. 1.
 Katie G. Curtis....." transfer from P. D. No. 42, Feb. 1.
 Adella F. Wesherbee.....M. D. 7, appointed add'l teacher Feb. 1.
 Emily Coe.....P. D. 20, resigned Feb. 1.
 Kitty C. Murphy....." appointed Feb. 1.
 Elizabeth A. Sutton.....P. D. 75, " Feb. 12.
 Adella F. Wesherbee.....M. D. 7, resigned March 1,
 Mary Kensing....." appointed March 1.
- 13th. Sarah C. Doubleday.....F. D. 72, resigned March 1.
 Frank L. Amermann....." appointed March 1.
 Charlotte E. Williamson...F. D. 37, appointed add'l teacher March 1.
- 13th. Belle Seaman.....P. S. 40, resigned March 19.
 Annie M. Boyne....." appointed " 19.
- 14th. Annie L. Green.....M. D. 21, appointed add'l teacher Feb. 14.
 Mary E. Hayden.....F. D. 21, " " " "
- 17th. Carrie E. Cox.....F. D. 13, transferred from F. D. No. 25, Mar. 1.
 Mary I. Hogan.....F. D. 25, " " F. D. No. 13, "
- 18th. Retta C. Twoomey.....P. D. 50, appointed March 1.
 Kate A. McCaul.....P. D. 50, resigned March 1.
- 19th. Ella Königsberg.....P. D. 18, appointed March 9.
 Kate A. McCaul.....P. S. 35, " " 9.
- 20th. Cornelia J. Sawin.....G. D. 26, resigned Feb. 3.
 Clarissa E. Smith....." appointed Feb. 5.
 Maggie E. Smith.....G. D. 33, transferred from P. S. 27, Feb. 20.
- 21st. Eglantine Lloyd.....F. D. 14, appointed add'l teacher Feb 9.
- 24th. Annie M. Callan.....P. D. 63, " " " to Dec. 31.

Ordered, That said communication be entered in full in the minutes.

REPORTS LAID OVER UNDER THE RULE.

The PRESIDENT announced for consideration the report of the Committee on Teachers, relative to the appeal of Miss Elizabeth Van Tine, P. D. G. S., No. 32, Journal, pp. 232-236 and page 257.

On motion of Commissioner WOOD, the Clerk read the communication from the Trustees of the Twentieth Ward, relative hereto, Journal, p. 250, 251.

Commissioner WOOD moved the following as a substitute for the resolution attached to the report of the Committee on Teachers:—

Whereas, The Committee on Teachers of this Board, has, in a report presented to it on 21st March, 1883, used these words in reference to Messrs. Thomson and Tietjen, Trustees of the Twentieth Ward, that they have acted "against the plain demands of justice and fair play;" that their "exercise of arbitrary power" does not inspire "with confidence the teachers committed to their care, nor does it create in the minds of your Committee an exalted idea of their impartiality and sense of justice," and that they (the Trustees referred to) "have conducted themselves in a manner which *deserves the condemnation of this Board*;" and,

Whereas, By subsection 3, section 2, of the Act of 3d July, 1851, it is declared this Board shall "have the power to remove from office any school officer who shall have been guilty of immoral or disgraceful conduct, in any matter connected with his official duties, or which *tends to discredit his office, or the school system*;" therefore,

Resolved, That the report of the Committee on Teachers in reference to Messrs. Thomson and Tietjen, Trustees of the Twentieth Ward, be referred to the Committee on

Nomination of Trustees, to report whether, in its opinion the places of these Trustees should be declared vacant or not.

Commissioner POMEROY moved to strike out so much as refers the report to the Committee on Nomination of Trustees.

The PRESIDENT ruled that said motion was out of order as it was simply the equivalent of a negative vote upon the pending substitute.

The PRESIDENT put the question whether the Board would adopt the resolution offered by Commissioner WOOD, and it was decided in the negative, as follows :

Ayes—Commissioners Beardslee, Dowd, Tamsen, Wallace and Wood—5.

Nays—The PRESIDENT, and Commissioners Belden, Bell Crawford, Devoe, Ivins, Patterson, Pomeroy, Schiff, Simmons Traud, Welch, West and Wetmore—14.

Commissioner POMEROY moved to amend the report of the Committee, by striking out therefrom all after the word "respectfully report," found in the fourth line from the bottom of page 232, down to the words, "The following resolution," second paragraph from the bottom of page 235 of the Journal.

The PRESIDENT ruled that said motion was out of order, as motions for the suppressing any portion of a report being in order only prior to the acceptance thereof.

Commissioner BEARDSLEE, that the report and resolution be referred back to the Committee on Teachers to report on the merits of the case as presented in the appeal of Miss Van Tine.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

Ayes—Commissioners Beardslee, Belden, Dowd, Ivins, Schiff, Tamsen, Wallace, Welch, West and Wood—10.

Nays—The PRESIDENT, and Commissioners Bell, Crawford, Devoe, Patterson, Pomeroy, Simmons, Trand and Wetmore—9.

Commissioner WOOD asked and obtained unanimous consent for the presentation of the following resolution in connection with said subject :

Resolved, That it be referred to the Committee on By-Laws, &c., to report a by-law to the effect that in all cases where teachers are reduced in either rank or salary, by the action of the Trustees of their Ward, they shall have the right of appeal to this Board, and that such appeal shall be referred to the Committee on Teachers, and if, after investigation, said committee reports that injustice has been done, the teachers shall be restored to the positions and salaries they occupied or received previous to the change appealed from.

Adopted.

The PRESIDENT announced the report of the Committee on Teachers to excuse the absence of several teachers, with full pay. Journal, p. 259.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Belden, Bell, Crawford, Devoe, Dowd, Ivins, Patterson, Pomeroy, Schiff, Simmons, Tamsen, Trand, Wallace, Welch, West, Wetmore and Wood—19.

The PRESIDENT announced the report of the Committee on Buildings, to authorize the Trustees of the Tenth Ward to advertise for proposals for excavating a cellar in G. S. building

No. 20, and other necessary alterations consequent thereto, Journal, p. 264.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee and it was decided in the affirmative.

REPORTS OF STANDING COMMITTEES.

Commissioner BELDEN presented a report from the Auditing Committee, stating, that they have examined the accompanying bills, and believing the items thereof to be correct and charges reasonable, recommend their payment by the adoption of the following resolution :

Resolved, That the following named bills be, and they hereby are approved for payment :

Wm. A. Wheeler, Jr., printing Normal College Report, City Superintendent's Report, Directories, Minutes of February 21, March 7 and 21, miscellaneous blanks, &c., March 28.....	\$1,135
Lawrence D. Kiernan, postage, &c., March 21 to April 17.....	87

WILLIAM BELDEN, HENRY P. WEST, W. J. WELCH, W. B. WALLACE,	} <i>Auditing Committee</i>
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Commissioner BELDEN asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Beld, Bell, Crawford, Devoe, Dowd, Ivins, Patterson, Pomeroy,

Schiff, Simmons, Tamsen, Traud, Wallace, Welch, West, Wetmore and Wood—19.

Commissioner WOOD presented a report from the Committee on Normal College, stating, that in consequence of the appointment of Miss Elizabeth G. Knight to one of the vacant tutorships of the Normal College, they have promoted all the teachers in the Training Department lower in position than that held by Miss Knight, thereby creating a vacancy in the lowest position in said department, which they recommend be filled by the appointment of Miss Anna L. Isham.

Miss Isham was the valedictorian of the Post Graduate Class, and in her examination for graduation received 97 per cent. She has been teaching for a number of months in the Normal College in the place of tutors absent by reason of sickness, and is in every way qualified to fill the position.

The following resolution is respectfully submitted for adoption :

Resolved, That Miss Anna L. Isham be, and she hereby is appointed to the position of lowest assistant (Junior teacher) in the Training Department of the Normal College, at an annual salary of four hundred dollars (\$400), to date from the passage of this resolution.

WILLIAM WOOD, GILBERT H. CRAWFORD, ISAAC BELL, J. EDWARD SIMMONS,	} Committee on Normal College.
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Commissioner WOOD asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Bel-

den, Bell, Crawford, Devoe, Dowd, Ivins, Patterson, Schiff, Simmons, Tamsen, Traud, Wallace, Welch, West, Wetmore and Wood—18.

Nay—Commissioner POMEROY—1.

Commissioner DEVOE presented a report from the Committee on Buildings, to whom was referred the application of the Trustees of the Sixth Ward, for alterations and additions to Grammar School building No. 24 ; stating, that in 1882 this Board contemplated making extensive alterations and improvements in this building, but for want of the necessary funds (\$70,000), no contract was entered into.

The Trustees now ask that a wing be erected on the north side of the building, and other improvements be made in the building to provide additional light, ventilation, &c., &c.

The Committee have carefully examined the subject, and have approved a plan for making necessary alterations, &c., in this building, which should be attended to at once.

The Committee submit the following resolution for adoption :

Resolved, That the School Trustees of the Sixth Ward be, and they hereby are authorized to advertise in the *City Record* for two weeks, for proposals for alterations and improvements in Grammar School building No. 24. Plans and specifications to be prepared by the Superintendent of School Buildings, and approved by the Committee on Buildings, and Trustees of the Ward.

FRED. W. DEVOE,
DAVID WETMORE,
E. H. POMEROY,
WILLIAM WOOD,

} *Committee on
Buildings.*

Laid over under the rule.

Commissioner SCHIFF presented a report from the Committee on Warming and Ventilation, to whom was referred the application from the Trustees of the Sixteenth Ward for two new steam boilers to be placed in Grammar School building No. 45; stating, that the boilers at present in use in Grammar School No. 45 are worn out, and cannot be used another winter.

The Committee recommend that the application be granted, and submit the following resolution for adoption :

Resolved, That the School Trustees of the Sixteenth Ward be, and they hereby are authorized to advertise in the *City Record*, for two weeks, for proposals for placing two new steam boilers in Grammar School building No. 45; plans and specifications to be prepared by the Engineer, and approved by the Trustees of the Sixteenth Ward, and the Committee on Warming and Ventilation.

JACOB H. SCHIFF,	} Committee on Warming and Ventilation.
EUGENE H. POMEROY,	
ISAAC BELL,	
EDWARD I. H. TAMSEN,	

Laid over under the rule.

Commissioner PATTERSON presented a report from the Committee on Nomination of Trustees, to whom were referred the resignations of Messrs. J. F. Horan of the Second Ward, and P. J. Stuyvesant, of the Fifth Ward, recommending that they be accepted.

Your Committee further report that by the decease of Mr. Adna H. Underhill, communicated by the Trustees of the Twenty-second Ward, with the recommendation of Mr. Edward Robinson, for appointment, a vacancy exists in the Board of Trustees of that Ward.

Resolutions accepting the resignations named, and submitting for approval the names of the persons selected by your

Committee to fill the vacancies in the Fifth and Twenty-second Ward, are annexed. A selection for the Second Ward is under consideration :

Resolved, That the resignation of James F. Horan, Trustee of Common Schools for the Second Ward, and of P. J. Stuyvesant, Trustee of Common Schools for the Fifth Ward, be and the same are hereby accepted.

Resolved, That Wm. H. Naething, residence No. 360 Car street, be and he hereby is appointed Trustee of Common Schools for the Fifth Ward, *vice* P. J. Stuyvesant, resigned to hold office until the first day of January, eighteen hundred and eighty-four (1884) ; and that Henry A. Rogers, residence No. 347 West Fifty-seventh street, be and he hereby is appointed Trustee of Common Schools for the Twenty-second Ward, *vice* Adna H. Underhill, deceased to hold office until the first day of January, eighteen hundred and eighty-six (1886) ; said appointments being made by and in pursuance of the authority conferred upon the Board by the sixth section of the Act of March 21st, 1873, as amended April 15th, 1873, Chapter 112 and 221 of the laws of 1873.

The Committee further report, that the business of Mr. Naething is that of "Baker," at No. 118 Fulton street, and of Mr. Rogers, "Railway Supplies," at No. 19 John street.

EDWARD PATTERSON,	} <i>Committee on Nominations of Teachers</i>
HENRY P. WEST,	
WM. DOWD,	
F. W. DEVOE,	
R. G. BEARDSLEE,	
DAVID WETMORE,	
FERDINAND TRAUD, W. B. WALLACE,	

Laid over under the rule.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom were referred applications from the Trustees of the several Wards, to excuse the absence of teachers, with full pay; stating that the cause of absence in each case is personal illness.

A statement is submitted, showing the record of each applicant for five years :

School.	Name.	Time Applied for.	Length of Service.	Instruction	Discipline.	No. Days Lost.	Exc. with full pay.
1st. M. D. 29.	Thos. S. O'Brien.....	{ 13 d. April.... May, June.... }	12 yrs.	{ Management Excellent..... }		58
4th. F. D. 1.	Mary A. Wild.....	{ 2 mos. from April 15.... }	14 yrs.	{ Good. 2 y. Ex... 3 y. Ex..... }		58
5th. M. D. 44.	Marian H. Rumble....	14 d. March....	16 yrs.	Good.....	Ex.....	64	{ 1 mo 5 d.
P. S. 11.	Irene Wray.....	4 d. March....	7 yrs.	{ Good. 4 y. Good. 4 y Fair... 1 y. Ex... 1 y }		6
9th. P. S. 7.	Margaret Chalmers....	19 d. March....	22 yrs.	{ Good. 2 y. Ex... 3 y. Ex..... }		12
10th. M. D. 7.	Josephine E. Rogers...	8 d. Feb.....	19 yrs.	Ex.....	Ex.....	40
P. D. 7.	Hannah Ludlum.....	15 d. March....	10 yrs.	{ Ex. 4 y. Ex. 4 y Good 1 y. Good 1 y }		8
P. D. 20.	Annie H. Wentworth....	15 d. March....	11 yrs.	Ex.....	Ex.....	20
P. D. 42.	Carrie Adams.....	21 d. March....	11 yrs.	{ Good. 2 y. Ex... 3 y. Ex..... }		96
11th. F. D. 22.	Sarah J. Fahey.....	2 d. Feb.....	8 yrs.	{ Ex... 4 y. Good. 1 y. Ex..... }		9
P. D. 22.	Martha C. Milton....	{ 3 d. Feb.... 1 d. March.... }	11 yrs.	{ Ex... 3 y. Good. 2 y. Ex..... }		40
P. S. 31.	Marietta Hogg.....	1 d. March....	7 yrs.	{ Good. 2 y. Good..... Ex... 3 y }		41
12th. F. D. 4.	Caroline W. Frassi...	{ April, May, less 10 d..... }	18 yrs.	Ex.....	Ex.....	39	{ 1 mo. 10 d.
P. S. 40.	Mary E. Miller.....	16 d. March....	18 yrs.	{ Ex... 3 y. Good. 2 y. Ex..... }		107
14th. P. D. 30.	Agnes B. Sheridan....	{ 4 d. Jan.... 7 d. Feb.... }	5 yrs.	{ Good. 4 y. Good. 4 y. Fair... 1 y. Fair... 1 y. }		11
15th. M. D. 55.	Mary A. Colston.....	{ 3 d. Feb.... 6½ d. March.... }	28 yrs.	{ Good. 3 y. Fair... 2 y. Ex..... }		136	3 d.
P. D. 45.	Eleanor A. Morison....	4 d. March....	7 yrs.	Ex.....	Ex.....	35
P. D. 56.	Elizabeth Graham....	4 d. March....	22 yrs.	{ Good. 1 y. Ex... 4 y. Ex..... }		69	2 mos.
P. D. 56.	Ella Kissam.....	4 d. March....	9 yrs.	Ex.....	Ex.....	11
P. D. 56.	Cecilia Carey.....	1 d. March....	25 yrs.	Ex.....	Ex.....	21	3 d.
16th. P. D. 50.	Mary E. Hensey.....	16 d. March....	12 yrs.	Ex.....	Ex.....	9
G. D. 40.	Charlotte E. Carty....	2 d. March....	24 yrs.	{ Good. 4 y. Ex... 1 y. Ex..... }		66
16th. M. D. 18.	Rachel Davies.....	2 d. March....	14 yrs.	General Assistant...		10

WARD.	School.	Name.	Time Applied for.	Length of Service.	Instruction.	Discipline.	No. Days Lost.	Exc with full pay.
	F. D. 53.	Anna C. Kelly.....	2 d. March....	10 yrs.	{ Good.1 y. Ex....4 y.Ex..... }		26
	F. D. 18.	Minnie Denzer.....	7½ d. March....	5 yrs.	{ Not examined..2 y. Ex...3 y.Ex...3 y. }		15
	F. D. 73.	Lucy M. Johnson.....	5 d. March....	28 yrs.	{ Management Excellent..... }		106	{ 2 mo 16 }
	F. D. 78.	Emma McCabe.....	3 d. March....	9 yrs.	{ Ex....4 y. Good.1 y.Ex..... }		48
	P. D. 53.	Susan A. Cowhey.....	19 d. March....	10 yrs.	Ex.....Ex.....		43	...
	P. D. 59.	Mary E. Perley.....	2 d. March....	25 yrs.	{ Management Excellent..... }		6
	P. D. 59.	Sarah E. Morrell.....	10 d. March....	9 yrs.	Ex.....Ex.....		5
	P. D. 70.	Kate Walling.....	20 d. March....	6 yrs.	{ Not examined.1 y. Good.3 y.Good.1 y. Ex...1 y.Ex...3 y. }		22	.. -
	P. S. 35.	Emma L. Smith.....	2 d. March....	9 yrs.	Ex.....Ex.....		12	.. -
	M. D. 74.	Mary J. Shaw.....	22 d. March....	11 yrs.	{ Good.4 y.Good.3 y. Ex...1 y.Ex...2 y. }		14	3
	P. D. 53.	Wilh'ina M. Bonesteel....	5½ d. March....	25 yrs.	{ Management Excellent..... }		17	.. --
	M. D. 74.	Mary C. Ball.....	2 d. March....	9 yrs.	{ Not examined.2 y. Good.1 y. Ex...2 y.Ex...3 y. }		39
20th.	G. D. 32.	Richard A. Slater.....	April.....	10 yrs.	Good.....Ex.....		210	2 mo
	P. D. 48.	Catharine M. Botts....	3½ d. March....	24 yrs.	{ Management Excellent..... }		7	7 d.
	P. D. 32.	Ella H. King.....	4 d. March....	7 yrs.	{ Good.1 y. Ex...4 y.Ex..... }		29
24th.	P. S. 46.	Mary A. Gilchrist....	{ Feb..... March..... }	16 yrs.	{ Management Good.1 y.Ex..4 y. }		11

The Committee recommend that the above absences be excused, with full pay, and submit the following resolution for adoption :

Resolved, That the following named teachers be excused for absence, and granted leave of absence, for the time stated herein, with full pay :

1st Ward..Thomas S. O'Brien.....M. D. No. 29..13 days April, May and June.

4th Ward..Mary A. Wild.....F. D. No. 1..2 mos. from April 15.

5th Ward..Marian H. Rumble.....M. D. No. 44..14 days March.

" " ..Irene Wray.....P. S. No. 11..4 days March.

9th Ward..Margaret Chalmers.....P. S. No. 7..19 days March.

10th Ward. Josephine E. Rogers....M. D. No. 7..8 days February.

" " ..Hannah Ludlum.....P. S. No. 7..15 days March.

" " ..Annie H. Wentworth....F. D. No. 20..15 days March.

Commissioner Down presented a report from the Committee on Colored Schools, relative to the maintenance of said schools, as follows :

To the Board of Education :

The Committee on Colored Schools, to whom were referred the preamble and resolutions, adopted at a public meeting of colored citizens, held at Chickering Hall, January 12, 1883, relative to the continuance of Schools for Colored Children, also a communication from the teachers of said schools ; respectfully report,

That they have given the colored people a patient hearing of over two hours duration, who were ably represented by a committee appointed at said meeting, also by teachers and others. Among the number may be mentioned John J. Freeman, Rev. Mr. Derrick of Albany, Professor Greener of Washington, Charles L. Reason, Mrs. S. J. S. Garnet and Peter S. Porter.

Various measures were urged, the principal one being to remove the word "*Colored*" from the schools now set apart for colored children. Your Committee, however, do not believe that that measure, if adopted, would effect the object in view of those who advocate it. From the fact that the moment the word "*colored*"—however offensive it may be to many—is removed from the schools, now under that designation, it would no longer be subject to the exclusive control of Board of Education, but would pass out of existence, unorganized as are the Grammar and Primary Schools, and by virtue of the statute.

Schools of every nature and kind are organized and maintained for the education of children, and not merely for employment to teachers, although that follows in all where a "*probable cause*" exists for organizing or continuing a school. When schools are discontinued it is for lack

tendance, as in the case of the Colored Schools now in existence, or for some other cause equally potent.

The arguments presented for the consideration of your Committee appear to have culminated (all other remedies failing), into an appeal for a gradual closing of the Colored Schools, which has been the policy of the Board heretofore, as best calculated to serve all interested. This policy, they claim, would give teachers an opportunity to provide for future contingencies, and be simply an act of justice to those who have made teaching a profession. And your Committee are favorably impressed with this view of the subject in which so many interests are involved.

This branch of the question, strictly speaking, was not formally referred to your Committee, nevertheless, the subject matter before them will admit of a wide range, and should receive the serious consideration of the Board, as it has from the Committee.

Under all the circumstances, one of two things only appears practicable : Either for the Board to adhere to its conclusion to close all the Colored Schools on the first day of September next, or to extend the time for a fixed period for one or more of the larger of them. This is a matter which the Board alone has authority to dispose of, and it is submitted for its consideration without any formal recommendation on the part of the Committee.

The following resolution is presented for adoption :

Resolved, That the Committee be discharged from the further consideration of the subject.

WILLIAM DOWD,	} Committee on Colored Schools.
HENRY P. WEST,	
ISSAC BELL,	
EDWARD TAMSEN,	
JACOB H. SCHIFF,	

Laid over under the rule.

Ordered, That said report be entered in full in the minutes.

Commissioner SCHIFF presented a report from the Committee on Warming and Ventilation, to whom was referred the application from the Trustees of the Fifteenth Ward, for a steam heating apparatus to be placed in Grammar School building No. 10; stating, that the building is at present heated by a hot water apparatus, which has long been in use and is worn out.

The premises, through defects in the apparatus, has had fire on several occasions, during the past winter, and is continually in danger while it is in use.

By careful attention the apparatus has been made to serve during the past season, but must be removed by another winter.

The Committee submit the following resolution for consideration :

Resolved, That the School Trustees of the Fifteenth Ward and they hereby are authorized to advertise in the *Record* for two weeks, for proposals to place a steam heating apparatus in Grammar School building No. 10. Plans and specifications to be prepared by the Engineer and approved by the Committee on Warming and Ventilation, and Trustees of the Fifteenth Ward.

JACOB H. SCHIFF,	}	Comm.
EUGENE H. POMEROY,		on
ISAAC BELL,		Warn
W. J. WELCH,		an
EDWARD I. H. TAMSEN,	}	Ventil

Laid over under the rule.

Commissioner TRAUD presented a report from the Committee on Course of Study and School Books, to whom he recommitted the report with reference to the discontinuance of Primary School No. 6, and transferring the pupils of

school, and the teachers, so far as practicable, to Primary School No. 9 (Journal, p. 225) ; stating, that, with a view of obtaining further information on this subject, the Committee acceded to the request of a number of gentlemen representing the Taxpayers' Association of the Tenth, Eleventh and Seventeenth Wards, and also others representing the Tenth Assembly District German Association, who desired to be heard, and they were accordingly heard at a meeting on the 10th inst. The Trustees of the Seventeenth Ward were also heard on the same day.

After hearing the arguments of the representatives of the above named associations in opposition to the proposed discontinuance of P. S. No. 6, and of the School Trustees, a majority of whom favor the discontinuance of the school, your Committee deem it inexpedient to take the action recommended in their report presented March 21st, and found on pp. 223 and 224 of the Journal, for the following reasons :

1st. After a careful review of all the facts and statements submitted, and from a personal inspection of the premises of P. S. No. 9, we find the accommodations in this school inadequate to permit of the transfer of P. S. No. 6 thereto.

2d. The school is well organized, with a Principal and efficient corps of teachers, and has been in successful operation for a period of about nine years, and cannot, without injury to the school interests of the ward, be dispensed with at the present time.

3d. The allegation that the building occupied by P. S. No. 6 is unsafe, is not founded on fact, the means of egress for pupils in case of emergency being amply sufficient.

Your Committee therefore recommend that the application of the Trustees to discontinue P. S. No. 6 be denied, and submit the following resolution for adoption :

Resolved, That the application of the Trustees of the Seventeenth Ward, to discontinue Primary School No. 6, and transfer the pupils of said school, and the teachers, so far as practicable, to Primary School No. 9, be, and the same is hereby denied, being deemed inexpedient at the present time.

FERDINAND TRAUD,	} Committee on Course of Study, &c.
GILBERT H. CRAWFORD,	
STEPHEN A. WALKER,	

Commissioner WOOD presented a report from the minority of the Committee on Course of Study and School Books, disagreeing with the report presented by the majority, with reference to discontinuing P. S. No. 6, presented at this meeting, for the following reasons:

P. S. No. 6, located at 15 East Third street, has an average attendance of 355 pupils.

From a report made by the Principal of P. S. No. 9, which is located at No. 42 First street, and from a personal inspection of the premises by the Chairman of the Committee, there is ample accommodation for 456 more pupils in said P. S. No. 9 than are at present in attendance, and it seems to your Committee highly improper that while ample accommodations are thus provided in one of our own schools, an auxiliary building should be hired at an additional expense.

The means of egress from P. S. No. 6 are not sufficient, in case of an emergency, and in the opinion of the Inspector of the Bureau for the Inspection of Buildings, "there is danger in case of fire, owing to the proximity of the theatre stage to the part of the building used for school purposes." The Inspector also believes that "the stairs are wide enough to allow egress, but should a fire take place in the theatre part of the building, with the wind northerly or easterly, there would

be trouble, and another outlet should be provided, by erecting an outside stairway in front." The means of egress through the building toward Fourth street, he regards "as of little account."

The lease of the premises of P. S. No. 6 will expire on May 1st, and a majority of the Trustees of the Seventeenth Ward, in a communication to this Board, decline to rehire the premises, for the reason that the building occupied by the School "is not a suitable one for the small children now attending the same;" also, that there is "ample accommodation and sufficient room" for the pupils in P. S. No. 9.

It should be the policy of this Board to close small schools whenever the children attending the same can be accommodated in better and more commodious buildings. It is therefore a matter of economy, as well as safety for the children, that this particular school should be closed, and that this Board should make the proposed transfers.

Resolved, That in accordance with the provisions of sec. 23 of the Act of 1851 (Manual, 1882, p. 41), Primary School No. 6, located at Nos. 15 and 17 East Third street, in the Seventeenth Ward, be, and the same is hereby discontinued, and the pupils of said school, and the teachers so far as practicable, be transferred to Primary School No. 9. Said action to take effect on and after April 30, 1883.

WILLIAM WOOD,	} <i>Minority of Committee on Course of Study, &c.</i>
J. EDWARD SIMMONS,	

Commissioner WOOD asked and obtained unanimous consent for the immediate consideration of said reports.

The PRESIDENT put the question whether the Board would substitute the report of the minority for that of the majority,

and it was decided in the negative, a majority not voting therefor, as follows :

Ayes—Commissioners Belden, Bell, Devoe, Dowd, Ivins, Patterson, Simmons, Wallace and Wood—9.

Nays—The PRESIDENT, and Commissioners Beardslee, Crawford, Pomeroy, Schiff, Tamsen, Traud, West and Wetmore—9.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the majority of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT and Commissioners Beardslee, Crawford, Ivins, Pomeroy, Schiff, Tamsen, Traud, West and Wetmore—10.

Nays—Commissioners Belden, Bell, Devoe, Dowd, Patterson, Simmons, Wallace and Wood—8.

Commissioner IVINS moved that the vote just taken be reconsidered.

The PRESIDENT put the question whether the Board would reconsider the vote by which the report of the majority was adopted, and it was decided in the affirmative, as follows :

Ayes—Commissioners Belden, Bell, Devoe, Dowd, Ivins, Patterson, Pomeroy, Simmons, Wallace, Wetmore and Wood—11.

Nays—The PRESIDENT, and Commissioners Beardslee, Crawford, Schiff, Tamsen, Traud and West—7.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the majority of the Committee, and it was decided in the negative, a majority not voting therefor, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Crawford, Pomeroy, Schiff, Tamsen, Traud, West and Wetmore—9.

Nays—Commissioners Belden, Bell, Devoe, Dowd, Ivins, Patterson, Simmons, Wallace and Wood—9.

Commissioner Dowd presented a report from the Finance Committee, to whom was referred the communication from the Trustees of the Nineteenth Ward, relative to an award of contract by them for erecting a building on the southeast corner of Sixty-eighth street and Lexington avenue, stating, that the advertisement required by the by-laws, inviting proposals for this work, was made in the usual form, with the proviso that "the Trustees reserve the right to reject any or all of the proposals submitted," and that "no proposal will be considered from persons whose character and antecedent dealings with the Board of Education render their responsibility doubtful."

The bids were : \$168,000 ; \$132,450 ; \$125,955 ; \$123,750 ; \$123,490 ; \$121,900 and \$120,000. The Trustees made the award for the lowest sum, \$120,000. The character of the building to be erected, and the large cost attending its erection and fitting up, make it incumbent upon your Committee to be especially considerate in determining the propriety and economy of endorsing the awards made by the Trustees, and the expediency of proposing another. In doing so, the tests required to be applied to bidders by section 50, subdivision 3 of the by-laws, compelled the rejection of five of the parties who named the above sums, and the first is rejected as excessive.

The bid selected is for \$132,450, and was submitted by Mr. Terence Kiernan, whose responsibility, as your Committee are informed, is ample, and whose promptness and fidelity in the work heretofore done for the Board, is an assurance that this contract, if given to him, will be faithfully carried out. At the meeting of the Committee for the consideration of this matter,

the Trustees of the Nineteenth Ward were represented by their Chairman, by whom the Committee were assured they would readily concur in our selection, their own having been determined in the absence of any information which would show it to be improper or inexpedient.

The Board has the ability to appropriate the sum named in the contract, from the money apportioned for sites and erecting new buildings, and a resolution is herewith submitted authorizing such appropriation.

Resolved, That the sum of one hundred and thirty-two thousand four hundred and fifty dollars (\$132,450) be, and the same is hereby, appropriated from the Special Fund appropriated for sites and erecting new buildings in 1883, for the erection of a building on the southeast corner of Sixty-eighth street and Lexington avenue in the Nineteenth Ward, but no part of said money shall be paid until the Trustees of the Nineteenth Ward have filed the contract to be entered into by them with Terence Kiernan, to whom the contract for the erection of the building is hereby awarded, together with such security for the faithful performance of said contract, as shall be satisfactory to the Finance Committee; nor until the usual requirements of the by-laws and rules of this Board are complied with in respect to the form of said contract and the payments to be made on account thereof.

WM. DOWD,	} <i>Fin Comm</i>
for presentation.	
ISAAC BELL,	
R. G. BEARDSLEE,	
for presentation.	
JACOB H. SCHIFF,	}
for presentation.	

Commissioner DOWD asked and obtained unanimous consent for the immediate consideration of said report.

Commissioner BELL moved that said report be laid over until the next meeting of the Board.

Commissioner DOWD moved as a substitute that all the bids be rejected, and that the Trustees of the Nineteenth Ward be authorized and requested to readvertise for proposals for the erection of said building.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

Ayes—Commissioners Beardslee, Belden, Bell, Dowd, Ivins, Patterson, Schiff, Simmons, Tamsen, Wallace and Wetmore—11.

Nays—The PRESIDENT, and Commissioners Crawford, Devoe, Pomeroy and Wood—5.

Commissioner WOON presented a report from the Committee on Course of Study and School Books, to whom was referred the application from the Trustees of the Twenty-second Ward to organize a new school in Colored School Building No. 3, by discontinuing Primary School No. 17, and transferring the same, together with the Male Department of Grammar School No. 28, thereto; the new school to consist of a Male Grammar and Mixed Primary Department, and to be known as Grammar School No. —; stating, that the Trustees in a subsequent communication to your Committee, amend their application so far as relates to Male Department No. 28, by transferring such portion of said Department, and the Principal thereof, as can be accommodated in the present building of Colored School No. 3, the pupils who cannot be thus

accommodated, to remain in their present building, until they can be taken care of in the new school, and to be under the supervision of said Principal.

This application is made in view of the discontinuance of Colored School No. 3, on September 1st next.

The building of Grammar School No. 28 is overcrowded, and the leased premises of Primary School No. 17 are inadequate for the proper accommodation of said school.

By making the proposed transfer relief will be afforded in this respect, and additional accommodations provided for a number of children in Grammar School No. 28.

The following resolutions are submitted for adoption :

Resolved, In pursuance of the provisions of Section 23 of the amended Act of 1851, that a new school, to consist of a **Male Grammar** and a **Mixed Primary Department**, to be known as **Grammar School No. 67**, be established in the building at present known as **Colored School No. 3**, in **West Forty-first street**, in the **Twenty-second Ward** ; and that **Primary School No. 17** be discontinued, and the **Principals, teachers and pupils** be transferred thereto, and organized as the **Mixed Primary Department** ; that the **Principal and such** of the teachers and pupils of **Male Department of Grammar School No. 28** as can be accommodated in the new school be transferred thereto and organized as the **Male Department** of said new school ; such portion of the **Male Department of Grammar School No. 28** as cannot be accommodated in the new building to remain in their present building and be under the supervision of the **Principal of the Male Department of Grammar School No. 67**, until proper accommodation can be provided for them in the new school.

Resolved, That the above resolution take effect on and after September 1, 1883.

Resolved, That the subject of altering Grammar School building No. 28, and Colored School building No. 3, made necessary by the adoption of the above resolutions, be referred to the Committee on Buildings.

WILLIAM WOOD,	} <i>Committee on Course of Study, &c.</i>
GILBERT H. CRAWFORD,	
J. EDWARD SIMMONS,	
FERDINAND TRAUD,	

Laid over under the rule.

MOTIONS AND RESOLUTIONS.

Commissioner CRAWFORD offered the following :

Resolved, That it be referred to the Committee on Teachers, to examine and report whether it is possible to secure, by the co-operation of the Trustees, or by amendment to the by-laws, or otherwise, the establishment of a schedule of salaries for assistant teachers, which shall be uniform throughout the city.

Adopted.

Commissioner WETMORE offered the following :

Resolved, That the Executive Committee on Nautical School be, and they hereby are authorized to make a requisition upon the Comptroller for a sight-draft on London, in favor of Edwin M. Shepherd, Superintendent of the Nautical School, for the sum of six hundred pounds sterling (£600), to be used by him, as may be needed, for obtaining funds for the payment of the salaries of the officers and the wages of the crew of the ship *St. Mary's*, and for supplies, repairs, port dues, pilotage, &c., at such foreign

ports as may be visited during the summer cruise of said ship ; the vouchers for said expenditures to be submitted by said Edwin M. Shepherd to the Committee on Nautical School, upon the return of the ship, for their audit, and for liquidation by the Comptroller.

Adopted.

ADJOURNMENT.

On motion of Commissioner SCHIFF—

The Board adjourned.

LAWRENCE D. KIERNAN,
Clerk.

WEDNESDAY, MAY 2, 1883.

STATED SESSION.

Present—STEPHEN A. WALKER, Esq., President, and Commissioners BEARDSLEE, BELDEN, BELL, COUDERT, CRAWFORD, DEVOE, DOWD, IVINS, KELLY, PATTERSON, POMEROY, SCHIFF, SIMMONS, TAMSEN, TRAUD, WALLACE, WELCH, WEST, WETMORE and WOOD—21.

The PRESIDENT put the question whether the Board would adopt the minutes of the session held on April 18th, as printed in the Journal, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners BEARDSLEE, BELL, CRAWFORD, DEVOE, DOWD, IVINS, PATTERSON, POMEROY, TAMSEN, TRAUD, WELCH, WEST and WOOD—14.

COMMUNICATIONS OR REPORTS FROM TRUSTEES.

The PRESIDENT laid before the Board the following communications :

From the Trustees of the Eighth, Thirteenth, Fifteenth, Nineteenth and Twenty-second Wards, asking for alterations, repairs to buildings, furniture, heating apparatus, &c., to be done during the summer vacation.

So much as relates to buildings referred to the Committee on Buildings.

So much as relates to furniture referred to the Committee on School Furniture.

So much as relates to heating apparatus, &c., referred to the Committee on Warming and Ventilation.

From the Trustees of the First Ward, asking to excuse the absence of the following teachers :

Thomas E. Cody, M. D. G. S. No. 29.

Miss Abbe A. Wright, M. D. G. S. No. 29.

Miss Bridget C. Cowan, P. D. G. S. No. 29.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Second Ward, recommending Mr. Charles F. Naething, or Mr. Samuel Hammond, to fill the vacancy occasioned by the resignation of Mr. James F. Horan.

Referred to the Committee on Nomination of Trustees.

From the Trustees of the Fourth Ward, asking that Mrs. Mary J. Conklin, Principal of F. D. G. S. No. 1, be paid the maximum salary.

Referred to the Committee on Teachers.

From the Trustees of the Fourth Ward, to excuse the absence of the following teachers, with full pay :

Mrs. Margaret T. Donegan, P. S. No. 14.

Miss Ellen A. Hurley, P. S. No. 12.

Referred to the Committee on Teachers.

From the Trustees of the Fourth Ward, to excuse the absence of John G. McNary, E. S. No. 1.

Referred to the Committee on Evening Schools.

From the Trustees of the Seventh Ward, to excuse the absence of W. B. Clarke, M. D. G. S. No. 31, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Seventh Ward, for leave of absence for Miss Annie Griffin, F. D. G. S. No. 12.

Referred to the Committee on Teachers.

From the Trustees of the Eighth Ward, to excuse the absence of the following teachers :

Miss Kate F. Eustace, M. D. G. S. No. 38.

Miss Carrie Memmel, F. D. G. S. No. 38.

Misses Louise F. Ramsey and Grace McGloin, P. D. G. S. No. 38.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Tenth Ward, to excuse the absence of the following teachers :

Misses Hannah Strasburger and Emily Lotze, P. D. G. S. No. 75.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Tenth Ward, to excuse the absence of the following teachers, with full pay :

Miss Ellen L. Chapman, F. D. G. S. No. 7.

Mrs. Hannah V. Ludlum, P. D. G. S. No. 7.

Miss Anna M. Cullen, F. D. G. S. No. 20.

Miss Carrie Adams, F. D. G. S. No. 42.

Miss Hattie J. Willis, P. S. No. 1.

Referred to the Committee on Teachers.

From the Trustees of the Eleventh Ward, to excuse the absence of the following teachers, with full pay :

Misses Henrietta Walters and Annabella L. Armstrong, M. D. G. S. No. 36.

Miss Cornelia A. Reeve, F. D. G. S. No. 36.

Referred to the Committee on Teachers.

From the Trustees of the Twelfth Ward, awarding the contract for erecting a new school building on the northeast corner of Avenue A and One Hundred and Nineteenth street,

to Joseph Spears, for the sum of \$125,316, and asking for an appropriation of that amount for said purpose.

Referred to the Finance Committee.

From the Trustees of the Twelfth Ward, to excuse the absence of the following teachers :

Miss Charlotte C. Kelly, P. S. No. 38.

Miss Ella J. Murray, P. S. No. 38.

Miss Fanny M. Smith, P. S. No. 42.

Samuel McC. Crosby, M. D. G. S. No. 37.

Miss Lydia L. Lowenstein, F. D. G. S. No. 37.

Miss Myra Townsend, F. D. G. S. No. 39.

Miss Sarah A. Jones, P. D. G. S. No. 39.

Miss Alcy B. Greenwood, M. D. G. S. No. 57.

Miss Emma D. Field, P. D. G. S. No. 57.

Miss Ella Signa, M. D. G. S. No. 68.

Miss Gabrielle Woodward, F. D. G. S. No. 68.

Mrs. Georgiana Coffey and Miss Amelia F. Pfenning, ~~P.~~
D. G. S. No. 68.

Miss Maria L. Smith, F. D. G. S. No. 72.

Miss Frances A. Swift, P. D. G. S. No. 72.

Referred to the Committee on Teachers, with power ~~con~~
ferred by the by-laws.

From the Trustees of the Twelfth Ward, to excuse ~~th~~
absence of the following teachers, with full pay :

Miss Sophia F. Wiegand, P. D. G. S. No. 37.

Miss Mary S. De Forest, F. D. G. S. No. 39.

Miss Lizzie W. Garside, P. D. G. S. No. 43.

Miss Sarah A. Alexander, P. D. G. S. No. 54.

Misses Teresa L. Atkinson, Mary E. Merington, *and*

Mrs. Margaret Foran, M. D. G. S. No. 68.

Miss Mary B. D. Locke, M. D. G. S. No. 57.

Referred to the Committee on Teachers.

From the Trustees of the Thirteenth Ward, to excuse the absence of Miss Ida F. Maxwell, M. D. G. S. No. 34, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Fourteenth Ward, to excuse the absence of Miss Mary A. Newcombe, with full pay, P. D. G. S. No. 21.

Referred to the Committee on Teachers.

From the Trustees of the Fifteenth Ward, to excuse the absence of the following teachers, with full pay :

Mrs. Kate J. Doepp, Mrs. S. H. M. Belknap, and Miss Julia R. S. Chellborg, G. S. No. 47.

Referred to the Committee on Teachers.

From the Trustees of the Fifteenth Ward, to excuse the absence of the following teachers, with full pay :

Misses Charlotte Barr and Mary H. Kenyon, F. D. G. S. No. 10.

Alan D. Kenyon, G. D. G. S. No. 35.

Mrs. Louisa S. Brady and Miss Ida L. Favor, P. D. G. S. No. 35.

Mrs. C. A. Morgan, M. D. G. S. No. 10.

Miss M. A. Bliven and Sarah Wheaton, P. D. G. S. No. 10.

Referred to the Committee on Teachers.

From the Trustees of the Fifteenth Ward, to pay the bill of H. Curry, amounting to \$36, for shades supplied G. S. No. 47, requiring a suspension of the by-laws.

Referred to the Committee on By-Laws, Elections and Qualifications.

From the Trustees of the Fifteenth Ward, for payment of a bill of W. Walgrain, amounting to \$9.50, for repairs to

furniture in G. S. No. 10, in excess of the allowance under the by-laws.

Referred to the Committee on By-Laws, Elections and Qualifications.

From the Trustees of the Sixteenth Ward, asking for leave of absence for the following teachers :

Miss Eloise J. Locke, G. S. No. 45.

Miss Elizabeth Graham, G. S. No. 56.

Referred to the Committee on Teachers.

From the Trustees of the Seventeenth Ward, to excuse the absence of the following teachers, with full pay :

Mrs. Mary C. Hepburn, P. S. No. 6.

Miss Maggie Byrnes, F. D. G. S. No. 13.

Referred to the Committee on Teachers.

From the Trustees of the Nineteenth Ward, making awards of the contracts for erecting two iron stairways to G. S. building No. 18, to Matthias Benner, for the sum of \$3,577.80, and asking for an appropriation of that sum for said purposes.

Referred to the Finance Committee.

From the Trustees of the Nineteenth Ward, to excuse the absence of the following teachers :

Miss Joanna Stafford, F. D. G. S. No. 53.

Miss Mary Sulzbacher, M. D. G. S. No. 70.

Mrs. Lucy M. Johnson, F. D. G. S. No. 73.

Miss Kate A. Byrne, F. D. G. S. No. 73.

Miss Gertrude Hiller, P. D. G. S. No. 73.

Miss Mary E. Scanlan, M. D. G. S. No. 70.

Miss Anna L. Smith, P. D. G. S. No. 70.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Nineteenth Ward, to excuse the absence of the following teachers, with full pay :

Miss Ellen M. Cremin, M. D. G. S. No. 27.

Miss Jeannette Strause, P. D. G. S. No. 27.

Miss Susan E. Cowhey, P. D. G. S. No. 53.

Mrs. Mary E. Perley, and Miss Anna M. Kelly, P. D. G. S. No. 59.

Miss Bertha Lowenfels, P. D. G. S. No. 73.

Miss Mary J. Shaw, M. D. G. S. No. 74.

Referred to the Committee on Teachers.

From the Trustees of the Twenty-second Ward, asking for a new piano for M. D. G. S. No. 28.

Referred to the Committee on School Furniture.

From the Trustees of the Twenty-second Ward, to excuse the absence of the following teachers, with full pay :

Miss Mary Allen, F. D. G. S. No. 17.

Miss Anna F. Rogers, M. D. G. S. No. 28.

Misses Rebecca Lowrey and Charlotte Hart, and Mrs. Eliza S. Daskham, F. D. G. S. No. 28.

Misses Mary A. Root, Kate Allen and Elizabeth H. Hamilton, P. D. G. S. No. 58.

Miss Margaret E. Finley, M. D. G. S. No. 69.

Miss Jennie A. Parsels, P. D. G. S. No. 69.

Miss Olive C. Smith, P. S. No. 17.

Miss Anna C. Flynn, and Misses Julia Ash and Hannah E. Bradshaw, P. S. No. 41.

Referred to the Committee on Teachers.

From the Trustees of the Twenty-third Ward, asking for leave of absence for Miss Augusta W. Hartley, P. D. G. S. No. 61.

Referred to the Committee on Teachers.

[May 2,

From the Trustees of the Twenty-third Ward, to excuse the absence of Camilla E. O'Connor, P. D. G. S. No. 61.

Referred to the Committee on Teachers, with power conferred by the by-laws.

CITY SUPERINTENDENT.

The PRESIDENT laid before the Board the report of the City Superintendent on the operations of the Truancy Department for April, as follows :

CITY SUPERINTENDENT'S OFFICE, }
New York, May 2, 1883. }

To the Honorable the Board of Education:

GENTLEMEN—In compliance with law, I present herewith the report of the transactions of the Truancy Department for the month of April last.

The total number of cases investigated and closed was 1,005.

Of this number, 192 truants and 53 non-attendants were placed in school.

Appended will be found a detailed statement of the month's work.

Very respectfully,

JOHN JASPER,

City Superintendent.

SCHEDULE.

Total number of visits made.....	1,857
To homes	1,397
To schools.....	450
To stores and factories.....	10
Total	1,857

total number of cases investigated and closed....	1,005
children kept at home by parents.....	321
“ “ “ sickness.....	189
“ “ “ poverty	29
“ physically or mentally disqualified	6
“ transferred from one school to another.	25
“ under 8 and over 14 years of age.....	20
“ withdrawn from school { left the city... 12	
“ { gone to work.. 23	
“ whose residence could not be found....	124
“ found to be truants and returned to school	192
“ found to be truants and committed to Reformatory Institutions by parents through agent.....	5
“ found to be non-attendants and placed in school.....	53
“ found to be non-attendants and committed to Reformatory Institutions by parents through agent	1
“ committed to the New York Catholic Protectory	5
Total	1,005

Ordered, That said report be entered in full in the minutes.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board the following communications :

From the Board of Estimate and Apportionment, as follows :

Resolved, That the sum of twenty-one thousand dollars (\$21,000) be and hereby is transferred from the appropri-

ation made to the Board of Education for "Public Instruction," for the year 1879, which sum was set apart and appropriated by the said Board for the purchase of two lots of ground fronting on Thirty-sixth street, in rear of Grammar School No. 32, for school purposes, and remains unexpended, to the appropriation made to said Board for "Public Instruction," for 1882, for which it is required, for the purchase of ground for school purposes, and the erection, alteration, etc., of school buildings. The transfer of this sum is made by request of the Board of Education, under date of December 20, 1882, and in pursuance of the provisions of chapter 202 of the Laws of 1883.

A true copy of a Resolution adopted by the Board of Estimate and Apportionment, at a meeting held April 27, 1883.

CHARLES V. ADEE,
Clerk.

Referred to the Finance Committee.

Ordered, That said communication be entered in full in the minutes.

From George P. Andrews, Esq., Counsel to the Corporation relative to the title of premises corner of First avenue and Eighty-sixth street, as follows :

LAW DEPARTMENT,
OFFICE OF THE COUNSEL TO THE CORPORATION,
NEW YORK, May 1, 1883.

LAWRENCE D. KIERNAN, Esq.,
Clerk to the Board of Education :

SIR—Pursuant to the resolution adopted by the Board of Education, on the 21st of March last, I have examined the title to the premises on the southeast corner of First avenue and Eighty-sixth street, being 77 feet 2 inches on the avenue

and 94 feet deep, and finding the same vested in William Kramer, and free from all incumbrances, I so informed the Comptroller, and thereupon Mr. Kramer delivered a deed of the premises to the Comptroller, and the Comptroller paid to Mr. Kramer the purchase price; and the title of the said premises is now vested in the city.

In examining this title I have paid and incurred expenses for official searches, and a survey of the premises, to the amount of \$63.60, which please call to the attention of the Board, that the same may be reimbursed.

I am, sir,

Respectfully yours,

GEORGE P. ANDREWS,

Counsel to the Corporation.

Referred to the Auditing Committee.

Ordered, That said communication be entered in full in the minutes.

From the Secretary of State, a certified copy of Chapter 202, Laws of 1883, relative to the use of unexpended balances of moneys for purchase of school premises or erection of buildings, in subsequent years, as follows:

CHAPTER 202.

AN ACT to authorize the Board of Estimate and Apportionment of the City of New York, to transfer certain appropriations upon the application of the Board of Education.

Passed April 7, 1883; three-fifths being present.

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

SECTION 1. The Board of Estimate and Apportionment of the City of New York shall have power, at any time, upon

[May 2,

the application of the Board of Education of said city, to transfer the whole or any unexpended part of an appropriation, in any year, for the purchase of ground for school purposes, or the erection or alteration of a school building, to and for the same purposes in a subsequent year.

SEC. 2. This act shall take effect immediately.

STATE OF NEW YORK,
OFFICE OF THE SECRETARY OF STATE, }

I have compared the preceding with the original law on file in this office, and do hereby certify that the same is a correct transcript therefrom, and of the whole of said original law.

Given under my hand and the seal of office of the Secretary of State, at the City of Albany, this first day of May, in the year one thousand eight hundred and eighty-three.

ANSON S. WOOD,

Secretary of State.

Ordered, That said communication be entered in full in the minutes.

From Carl Oestereich, Secretary of the New York Turn Verein, relative to the lease of premises for P. S. No. 6, as follows :

NEW YORK TURN VEREIN, }
66 and 68 East Fourth Street, }
NEW YORK, May 2, 1883. }

To the Board of Education :

GENTLEMEN—The Board of Trustees of the Seventeenth Ward leased from us the premises Nos. 15 and 17 Third street, for one year from May 1, 1882, for school purposes.

The Trustees have held over under the lease, and we beg to inform you that we will hold the lessees responsible for

another year from May 1, 1883, on the same terms and conditions as those expressed in the said lease.

Respectfully yours,

NEW YORK TURN VEREIN,

CARL OESTEREICH,

Secretary.

Ordered, That said communication be entered in full in the minutes, and placed on file.

From Harper Brothers, relative to the use of "*Harpers' Young People*," as a reader in schools.

Referred to the Committee on Course of Study and School Books.

From John C. Anderson, asking for appointment as weigher of coal.

Referred to the Committee on Supplies.

From Frederick B. Fuchs, relative to his patent fire escape.

Referred to the Committee on Buildings.

From the American Soap Stone Finish Company, relative to the use of their manufactures in school buildings.

Referred to the Committee on Buildings.

BY THE PRESIDENT.

The PRESIDENT announced that he had received a communication from Mr. Jerome Hopkins, relative to the organization of pupils of public schools for musical training and entertainment, and public exhibitions, to which he had transmitted a reply, and offered the correspondence for the judgment of the Board, as follows :

[May 2,

46 EAST FOURTEENTH STREET, }
 May 1, 1883. }

STEPHEN A. WALKER, Esq.:

MY DEAR SIR—It is proposed to have a Children's and Choir-Boy Singing Festival for the Twenty-second Armory Building Fund, and about one thousand voices to participate therein. Being desirous of showing what *real* children's singing is, it never having been yet heard, *to my ideas*, in this city, and knowing that the only way in which it can be effected is by *sectional* rehearsals first, and *ensemble* meetings afterwards; this is to request permission to meet selected voices *after school hours* in certain of your own school houses (for a few weeks only) for this purpose.

My friend, Dr. Conklin, of the Twentieth street school, is quite in accord with me in the design, and I beg to assure you and the Board that if this privilege is granted, I shall do my best to accommodate myself to all the exigencies which may present themselves, to the credit of the New York Ward Schools, and for the honor of pure art in the abstract, as a handmaid of which last, you will surely allow that *any* Board of Education should have no cause to blush.

I availed myself of your last favor in but two schools (50 and 56), and the courtesy therein extended to me by the principals was very grateful to

Yours, very obediently,

JEROME HOPKINS.

The following is the reply of the President :

NEW YORK, May 2, 1883.

Mr. JEROME HOPKINS :

DR. SIR—Your letter of the 1st inst. is at hand.

It is addressed to me personally, but as it concerns matters in respect to which the Board of Education has authority to act, it will be referred to that body for consideration.

Meanwhile, I hope you will form no plans upon the expectation that your request will be granted. My confidence in the good judgment of the Board is so great, that I am prepared in advance to assure you that no permission for rehearsals of school children in preparation for a public exhibition in aid of some or any charitable cause will ever be given.

In respect to the recent performance under your charge at Wallack's Theatre, in which pupils of G. S. No. 50 and G. S. No. 56 were engaged, the intimation in your letter that it took place under the favor or patronage, or with the connivance or consent of the Board of Education or myself, is quite erroneous.

The Principals of these schools, as they have since informed me, fell into an error in furnishing you with the names of some of their best pupils in singing. This error may be condoned, as it was a mistake of two ladies among the most respected in their profession. Other than by this act the performance was without official authority of any sort, although it was advertised by you (in a manner wholly unauthorized by the facts) as a friendly contest between two City Grammar Schools.

It will accord with my views, and I believe with those of the school authorities, if hereafter your endeavors to advance the interests of your profession or to promote the cause of charity should be confined to efforts which do not require the assent or authority of the Board of Education.

Respectfully yours,

STEPHEN A. WALKER.

On motion of Commissioner DOWD,

Resolved, That the action of the PRESIDENT receives the emphatic endorsement of this Board, and that the application be denied, and that said correspondence be entered in full in the minutes.

Adopted.

RESOLUTIONS TO BE REFERRED OR PASSED WITHOUT OBJECTION.

Commissioner POMEROY offered the following:

Resolved, That the following amendments of the by-laws be made—

Strike out the word “two” in subdivision 7 of § 33 of of Article XII of the by-laws, and insert in lieu thereof the word “five.”

After the words “morning session,” in § 63 of Art. XX, strike out the period and add the words “in Primary Departments and Primary Schools.”

Referred to the Committee on By-Laws, Elections and Qualifications.

Commissioner CRAWFORD offered a preamble and resolution of inquiry relative to the Trustees of the Seventeenth Ward, which being objected to, was laid over.

REPORTS LAID OVER UNDER THE RULE.

The PRESIDENT announced the report of the Committee on Buildings, authorizing the Trustees of the Sixth Ward to advertise for proposals for alterations in G. S. building No. 24, Journal, p. 288.

Adopted.

The PRESIDENT announced the report of the Committee on Warming and Ventilation, authorizing the Trustees of the Sixteenth Ward to advertise for proposals for new steam boilers for G. S. building No. 45, Journal, p. 289.

Adopted.

The PRESIDENT announced the report of the Committee on Nomination of Trustees, appointing William H. Naething and Henry A. Rogers Trustees of the Fifth and Twenty-second Wards, respectively, Journal, p. 290.

The PRESIDENT put the question whether the Board would adopt the resolutions attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Bell, Bell, Crawford, Devoe, Dowd, Ivins, Kelly, Patterson, Pomeroy, Schiff, Simmons, Tamsen, Traud, Wallace, Welch, West, Wetmore and Wood—20.

The PRESIDENT announced the report of the Committee on Teachers, excusing the absence of teachers, with full pay, *Journal*, pp. 291-293.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Bell, Bell, Condert, Crawford, Devoe, Dowd, Ivins, Kelly, Patterson, Pomeroy, Schiff, Simmons, Tamsen, Traud, Wallace, Welch, West, Wetmore and Wood.—21.

The PRESIDENT announced the report of the Committee on Colored Schools, with reference to the petition of colored citizens, to continue the Colored Schools, *Journal*, pp. 294, 295, asking to be discharged from the further consideration of the subject.

Commissioner KELLY presented, in connection with the report, a petition from a large number of colored citizens, asking for the continuance of the Colored Schools, which was read by the Clerk.

Commissioner PATTERSON moved as a substitute for the resolution of the Committee, that Colored Schools Nos. 3 and 4 be continued.

The PRESIDENT ruled that said motion was out of order, as it necessarily involved a reconsideration of the previous

action of the Board on the same subject, and such a reconsideration could be had only as provided in the Rules of Order of the Board.

Commissioner PATTERSON appealed from the decision of the Chair.

The PRESIDENT put the question, "Shall the decision of the Chair stand as the judgment of the Board?" and it was decided in the affirmative, as follows :

Ayes—Commissioners Bell, Crawford, Devoe, Kelly, Pomeroy, Simmons, Tamsen, Traud, Wallace, Wetmore and Wood—11.

Nays—Commissioners Beardslee, Belden, Coudert, Dowd, Ivins, Patterson, Schiff, Welch and West—9.

The PRESIDENT asked to be and was excused from voting.

Commissioner PATTERSON moved to substitute, in place of the resolution to discharge the Committee, a motion to rescind the resolution heretofore adopted, to close Colored Schools Nos. 1, 3 and 4 (Journal, pp. 109, 110, 147).

The PRESIDENT put the question whether the Board would agree with said motion to substitute, and it was decided in the affirmative, as follows :

Ayes—Commissioners Beardslee, Belden, Coudert, Crawford, Devoe, Dowd, Ivins, Kelly, Patterson, Tamsen, Wallace, Welch, West and Wetmore—14.

Nays—The PRESIDENT, and Commissioners Bell, Pomeroy, Schiff, Simmons, Traud and Wood—7.

Commissioner PATTERSON moved that the resolution on pages 109, 110 and 147 be rescinded.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, two-thirds not voting therefor, as follows :

Ayes—Commissioners Beardslee, Belden, Coudert, Devoe, Dowd, Ivins, Kelly, Patterson, Tamsen, Wallace, Welch, West and Wetmore—13.

Nays—The PRESIDENT, and Commissioners Bell, Crawford, Pomeroy, Schiff, Simmons, Traud and Wood—8.

Commissioner PATTERSON moved that so much of said resolution as relates to Colored Schools Nos. 3 and 4 be rescinded.

Commissioner SCHIFF moved to amend said motion by striking out "Colored School No. 4."

Which was lost.

The PRESIDENT then put the question whether the Board would agree with the motion of Commissioner PATTERSON to rescind so much of said resolution as relates to Nos. 3 and 4, and it was decided in the negative, two-thirds not voting therefor, as follows :

Ayes—Commissioners Beardslee, Belden, Coudert, Devoe, Dowd, Ivins, Kelly, Patterson, Tamsen, Wallace, Welch, West and Wetmore—13.

Nays—The PRESIDENT, and Commissioners Bell, Crawford, Pomeroy, Schiff, Simmons, Traud and Wood—8.

The PRESIDENT then put the question whether the Board would adopt the resolution attached to the report of the Committee on Colored Schools (Journal, p. 295) and it was decided in the affirmative.

Commissioner PATTERSON offered the following :

Resolved, That it be referred to the Committee on By-Laws, to ascertain if it is expedient to extend the time of closing Colored Schools Nos. 3 and 4, and if it be so to report a by-law to that end.

Which was adopted.

[May 2,

46 EAST FOURTEENTH STREET, }
May 1, 1883. }

STEPHEN A. WALKER, Esq.:

MY DEAR SIR—It is proposed to have a Children's and Choir-Boy Singing Festival for the Twenty-second Armory Building Fund, and about one thousand voices to participate therein. Being desirous of showing what *real* children's singing is, it never having been yet heard, *to my ideas*, in this city, and knowing that the only way in which it can be effected is by *sectional* rehearsals first, and *ensemble* meetings afterwards; this is to request permission to meet selected voices *after school hours* in certain of your own school houses (for a few weeks only) for this purpose.

My friend, Dr. Conklin, of the Twentieth street school, is quite in accord with me in the design, and I beg to assure you and the Board that if this privilege is granted, I shall do my best to accommodate myself to all the exigencies which may present themselves, to the credit of the New York Ward Schools, and for the honor of pure art in the abstract, as a handmaid of which last, you will surely allow that *any* Board of Education should have no cause to blush.

I availed myself of your last favor in but two schools (50 and 56), and the courtesy therein extended to me by the principals was very grateful to

Yours, very obediently,

JEROME HOPKINS.

The following is the reply of the President :

NEW YORK, May 2, 1883.

Mr. JEROME HOPKINS :

DR. SIR—Your letter of the 1st inst. is at hand.

It is addressed to me personally, but as it concerns matters in respect to which the Board of Education has authority ~~to~~ *act*, it will be referred to that body for consideration.

Meanwhile, I hope you will form no plans upon the expectation that your request will be granted. My confidence in the good judgment of the Board is so great, that I am prepared in advance to assure you that no permission for rehearsals of school children in preparation for a public exhibition in aid of some or any charitable cause will ever be given.

In respect to the recent performance under your charge at Wallack's Theatre, in which pupils of G. S. No. 50 and G. S. No. 56 were engaged, the intimation in your letter that it took place under the favor or patronage, or with the connivance or consent of the Board of Education or myself, is quite erroneous.

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It will accord with my views, and I believe with those of the school authorities, if hereafter your endeavors to advance the interests of your profession or to promote the cause of charity should be confined to efforts which do not require the assent or authority of the Board of Education.

Respectfully yours,

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On motion of Commissioner Dowd,

Resolved, That the action of the PRESIDENT receives the emphatic endorsement of this Board, and that the application be denied, and that said correspondence be entered in full in the minutes.

Adopted.

action of the Board on the same subject, and such a reconsideration could be had only as provided in the Rules of Order of the Board.

Commissioner PATTERSON appealed from the decision of the Chair.

The PRESIDENT put the question, "Shall the decision of the Chair stand as the judgment of the Board?" and it was decided in the affirmative, as follows :

Ayes—Commissioners Bell, Crawford, Devoe, Kelly, Pomeroy, Simmons, Tamsen, Traud, Wallace, Wetmore and Wood—11.

Nays—Commissioners Beardslee, Belden, Coudert, Dowd, Ivins, Patterson, Schiff, Welch and West—9.

The PRESIDENT asked to be and was excused from voting.

Commissioner PATTERSON moved to substitute, in place of the resolution to discharge the Committee, a motion to rescind the resolution heretofore adopted, to close Colored Schools Nos. 1, 3 and 4 (Journal, pp. 109, 110, 147).

The PRESIDENT put the question whether the Board would agree with said motion to substitute, and it was decided in the affirmative, as follows :

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Commissioner PATTERSON moved that the resolution on pages 109, 110 and 147 be rescinded.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, two-thirds not voting therefor, as follows :

Ayes—Commissioners Beardslee, Belden, Coudert, Devoe, Dowd, Ivins, Kelly, Patterson, Tamsen, Wallace, Welch, West and Wetmore—13.

Nays—The PRESIDENT, and Commissioners Bell, Crawford, Pomeroy, Schiff, Simmons, Traud and Wood—8.

Commissioner PATTERSON moved that so much of said resolution as relates to Colored Schools Nos. 3 and 4 be rescinded.

Commissioner SCHIFF moved to amend said motion by striking out "Colored School No. 4."

Which was lost.

The PRESIDENT then put the question whether the Board would agree with the motion of Commissioner PATTERSON to rescind so much of said resolution as relates to Nos. 3 and 4, and it was decided in the negative, two-thirds not voting therefor, as follows :

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Commissioner PATTERSON offered the following :

Resolved, That it be referred to the Committee on By-Laws, to ascertain if it is expedient to extend the time of closing Colored Schools Nos. 3 and 4, and if it be so to report a by-law to that end.

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Commissioner PATTERSON moved that so much of said resolution as relates to Colored Schools Nos. 3 and 4 be rescinded.

Commissioner SCHIFF moved to amend said motion by striking out "Colored School No. 4."

Which was lost.

The PRESIDENT then put the question whether the Board would agree with the motion of Commissioner PATTERSON to rescind so much of said resolution as relates to Nos. 3 and 4, and it was decided in the negative, two-thirds not voting therefor, as follows :

Ayes—Commissioners Beardslee, Belden, Coudert, Devoe, Wood, Ivins, Kelly, Patterson, Tamsen, Wallace, Welch, West and Wetmore—13.

Nays—The PRESIDENT, and Commissioners Bell, Crawford, Meroy, Schiff, Simmons, Traud and Wood—8.

The PRESIDENT then put the question whether the Board would adopt the resolution attached to the report of the Committee on Colored Schools (Journal, p. 295) and it was decided in the affirmative.

Commissioner PATTERSON offered the following :

Resolved, That it be referred to the Committee on By-Laws, to ascertain if it is expedient to extend the time of closing Colored Schools Nos. 3 and 4, and if it be so to report a by-law to that end.

Which was adopted.

The PRESIDENT announced the report of the Committee on Warming and Ventilation, authorizing the Trustees of the Fifteenth Ward to advertise for proposals for placing a steam heating apparatus in G. S. building No. 10, Journal, p. 296.

Adopted.

The PRESIDENT announced the report of the Committee on Course of Study and School Books, reorganizing Colored School No. 3 as Grammar School No. 67, by transferring there to M. D. G. S. No. 28 and P. S. No. 17, Journal, pp. 304, 305.

Commissioner PATTERSON moved that the report be laid over until the next meeting of the Board, and retain its place on the schedule.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Bel Coudert, Devoe, Dowd, Ivins, Kelly, Patterson, Schiff, Tanssen, Wallace, Welch, West and Wetmore—15.

Nays—Commissioners Crawford, Pomeroy, Simmons, Traut and Wood—5.

REPORTS OF STANDING COMMITTEES.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom was referred the report and resolutions respecting the appeal of Miss Van Tine, found on pp. 232-236, 257 and 283 of the Journal, with instructions to examine the case upon the merits; stating, that they have obeyed the instructions of the Board, and have had before them the parties concerned, and carefully considered the statements made by them, and have reached the conclusion that a correct presentation of the subject is contained in their previous report, and on the merits of the appeal believe that a proper disposition of the matter is contained in the resolution

then presented to the Board, which is again respectfully submitted for adoption :

Resolved, That the appeal of Miss Elizabeth Van Tine, of Primary Department No. 32, from the action of the Trustees of the Twentieth Ward, in changing her position from eleventh to eighteenth assistant, and in reducing her salary from \$587 to \$510 per annum, be and the same is hereby dismissed.

DAVID WETMORE,	}	<i>Committee on Teachers.</i>
J. EDWARD SIMMONS,		
GILBERT H. CRAWFORD,		
FERDINAND TRAUD,		
EUGENE KELLY,		

Laid over under the rule.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom was referred the complaint of the City Superintendent against Miss Helen Renne, Thirteenth Assistant in Male Department of Grammar School No. 20, for violation of the by-laws prohibiting corporal punishment; stating, that the Committee heard the statement of the Principal, Mr. Morehouse, and her own, and after a thorough examination have concluded to recommend that she be fined five days' pay, and offer for adoption a resolution to that effect :

Resolved, That a fine of five days' pay be and the same is hereby imposed upon Miss Helen Renne, Thirteenth Assistant in Male Department of Grammar School No. 20, for violation of the by-laws relative to corporal punishment.

DAVID WETMORE,	}	<i>Committee on Teachers.</i>
For presentation,		
J. EDWARD SIMMONS,		
FERDINAND TRAUD,		
For presentation,		
GILBERT H. CRAWFORD,		
For presentation,		
EUGENE KELLY,		

Laid over under the rule.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom was referred the complaint of the City Superintendent against Miss Mary Welsh, First Assistant in Grammar School No. 43, for violation of the by-laws prohibiting corporal punishment; stating, that they called before them Miss Welsh and her Principal, Mr. Sieberg; that, after examination of the case, the Committee do not think the case warrant a punishment. A resolution is offered for adoption.

Resolved, That the complaint against Miss Mary Welsh, First Assistant in Grammar School No. 43, for violation of the by-law prohibiting corporal punishment be and the same is hereby dismissed.

DAVID WETMORE,	}	<i>Committee on Teachers</i>
For presentation,		
J. EDWARD SIMMONS,		
FERDINAND TRAUD,		
GILBERT H. CRAWFORD,		
For presentation,		
EUGENE KELLY,		

Laid over under the rule.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom were referred applications from the Trustees of the First, Sixth, Eleventh, Seventeenth and Twenty-second Wards, to excuse the absence of teachers, without full pay; stating, that the cause of absence in each case is personal illness.

A statement is submitted, showing the record of each applicant for five years:

WARD.	School.	Name.	Time Applied for.	Length of Service.	Instruction.	Discipline.	No. Days Lost.	Exo. with full pay.
1st.	M. D. 29.	Abbe A. Wright.....	10 d. March.....	30 yrs.	Ex.....	Ex.....	38	13 d.
6th.	M. D. 23.	Wm. Mullany.....	5 d. April.	{ 1840-1874 1879-1883 }	{ Not employed.1 y. Ex...3 y.Ex...3 y. Good.1 y.Good.1 y. }		15	3 d.
11th.	P. D. 22.	Mary F. Hasson.....	2 d. March.....	19 yrs.	{ Good.1 y. Ex...4 y.Ex..... }		37
17th.	P. D. 25.	Helen J. Baulch.....	{ April..... May..... June..... }	14 yrs.	Ex.....	Ex.....	41
•	M. D. 13.	Wm. H. Smeaton.....	3½ d. March....	5 yrs.	{ Good..... Ex...4 y. Good.1 y. }		35	7 d.
	M. D. 13.	Lizzie Cloherty.....	4 d. March.....	16 yrs.	Ex.....	Ex.....	69	4 d.
	M. D. 13.	Katie G. Lynch.....	4 d. March.....	10 yrs.	Ex.....	Ex.....	17
	F. D. 13.	Lucy Gamble.....	1 d. March.....	17 yrs.	{ Fair..2 y..... Good.1 y..... Ex...2 y.Ex..... }		156
	F. D. 13.	Carrie E. Cox.....	18 d. March....	16 yrs.	{ Ex...4 y..... Good.1 y.Ex..... }		38	9 d.
	F. D. 25.	Hannah A. Sill.....	2 d. March.....	26 yrs.	{ Management Excellent..... }		12
	P. S. 9.	Elizabeth C. Reynolds.	3 d. March.....	9 yrs.	{ Good.4 y.Good.4 y. Fair..1 y.Ex...1 y. }		22
	M. D. 19.	John J. Doane.....	2 d. Feb.....	22 yrs.	{ Management Excellent..... }		16	4 d.
	M. D. 19.	Annie J. Walker.....	2 d. March.....	21 yrs.	{ Good.3 y.Good.1 y. Fair..2 y.Ex...4 y. }		35
	M. D. 25.	Mary J. Price.....	2½ d. March....	17 yrs.	{ Good.1 y..... Ex...4 y.Ex..... }		11
22d.	P. S. 17.	Olive C. Smith.....	3 d. Jan.....	30 yrs.	{ Fair..1 y.Ex...3 y. Ex...2 y..... Management Ex...2 y. }		11
	F. D. 9.	Martha M. Aston.....	4 d. March.....	14 yrs.	{ Good.1 y..... Ex...4 y.Ex..... }		30	5 d.
	F. D. 17.	Victoria A. Towers....	20 d. March....	20 yrs.	{ Ex...4 y..... Good.1 y.Ex..... }		71	9 d.
	M. D. 28.	Kate A. Weeks.....	4 d. March.....	21 yrs.	Ex.....	Ex.....	11
	P. D. 28.	M. Isabella Makewen {	{ 1 d. Feb... 12 d. March }	12 yrs.	{ Good.3 y.Good.1 y. Ex...2 y.Ex...4 y. }		22	12 d.
	M. D. 51.	Emily P. Davis.....	3 d. March.....	31 yrs.	Ex.....	Ex.....	2
	P. D. 58.	Emma Egbert.....	2 d. March....	18 yrs.	{ Good.4 y..... Ex...1 y.Ex..... }		38
	P. D. 58.	Fannie M. Loece.....	2 d. March.....	6 yrs.	Ex.....	Ex.....	26
	M. D. 69.	Ella F. Goodwin.....	8 d. March.....	24 yrs.	{ Ex...4 y..... Good.1 y.Ex..... }		10
	M. D. 69.	Isabel H. Cameron....	7 d. March.....	14 yrs.	{ Ex...4 y..... Good.1 y.Ex..... }		49
	P. D. 69.	Jennie A. Parsells... {	{ 3 d. Feb... All March.. }	14 yrs.	Ex.....	{ Ex...4 y. Good.1 y. }	38	{ 1mo. 8 d. }
	P. D. 69.	Lelia K. Armstrong.. {	{ 2 d. Feb... 7 d. March }	5 yrs.	{ Ex...4 y.Good.1 y.Ex...3 y. Not examined..1 y. }		95
	P. S. 41.	Anna C. Flynn.....	3 d. March.....	11 yrs.	Ex.....	Ex.....	20	6 d.

The Committee recommend that the above absences be excused, with full pay, and submit the following resolution for adoption :

Resolved, That the following named teachers be excused from absence, and granted leave of absence, with full pay, for the time stated herein :

1st Ward..	Abbe A. Wright.....	M. D. No. 29..	10 days March.
6th Ward..	Wm. Mullaney.....	M. D. No. 23..	5 days April.
11th Ward..	Mary F. Hasson.....	P. D. No. 22..	2 days March.
17th Ward..	Helen J. Baulch.....	F. D. No. 25..	April, May and June.
	Wm. H. Smeaton.....	M. D. No. 13..	3½ days March.
	Lizzie Clcherty.....	M. D. No. 13..	4 days March.
	Katie G. Lynch.....	M. D. No. 13..	4 days March.
	Lucy Gamble.....	F. D. No. 13..	1 day March.
	Carrie E. Cox.....	F. D. No. 13..	18 days March.
	Hannah A. Sill.....	F. D. No. 25..	2 days March.
	Elizabeth C. Reynolds..	P. S. No. 9..	3 days March.
	John J. Doane.....	M. D. No. 19..	2 days February.
	Annie J. Walker.....	M. D. No. 19..	2 days March.
	Mary J. Price.....	M. D. No. 25..	2½ days March.
22d Ward..	Olive C. Smith.....	P. S. No. 17..	3 days January.
	Martha M. Aston.....	F. D. No. 9..	4 days March.
	Victoria A. Towers.....	F. D. No. 17..	20 days March.
	Kate A. Weeks.....	M. D. No. 28..	4 days March.
	M. Isabella Makewen ..	P. D. No. 28..	1 day February; 1 days March.
	Emily P. Davis.....	M. D. No. 51..	3 days March.
	Emma Egbert.....	P. D. No. 58..	2 days March.
	Fannie M. Losee.....	P. D. No. 58..	2 days March.
	Ella F. Goodwin.....	M. D. No. 69..	8 days March.
	Isabel H. Cameron.....	M. D. No. 69..	7 days March.
	Jennie A. Parsells.....	P. D. No. 69..	3 days February; 1 March.
	Lelia K. Armstrong.....	P. D. No. 69..	2 days February; days March.
	Anna C. Flynn.....	P. S. No. 41..	3 days March.

DAVID WETMORE, GILBERT H. CRAWFORD, J. EDWARD SIMMONS, FERDINAND TRAUD, EUGENE KELLY,	}	Committee on Teachers
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May 2, 1883.

Laid over under the rule.

Commissioner WOOD presented a report from the Committee on Normal College relative to a request of the Associate Alumnæ of the Normal College, for permission to use the College Chapel for occasional entertainments, the proceeds to be devoted to the purchase of a library for the College.

The Alumnæ state that they have long desired to testify their loyalty to their Alma Mater by making some practical return for benefits received during their College course, and the plan which commends itself most warmly to the Association, is to found a Library for the use of the Under-graduates and Alumnæ.

It is proposed to give musical, dramatic and literary entertainments, the proceeds of which are to be used for the purchase of a Library for the Normal College. Your Committee can see no good reason why the request should not be granted, and submit the following resolution for adoption :

Resolved, That permission be, and the same is hereby given to the Associate Alumnæ of the Normal College to use the College Chapel for the purpose of giving occasional entertainments, under the Supervision of the President and Lady Superintendent of the College, the proceeds to be devoted to the purchase of a Library for the College.

WILLIAM WOOD,	} Committee on Normal College.
J. EDWARD SIMMONS,	
GILBERT H. CRAWFORD,	
ISAAC BELL,	
For presentation, F. R. COUDERT.	

Laid over under the rule.

Commissioner DEVOE presented a report from the Committee on Buildings, submitting a statement of the condition of the Buildings Contingent Fund, as follows :

To the Board of Education :

The Committee on Buildings, in compliance with section 2 of the By-Laws, respectfully submit herewith statement of the "Buildings Contingent Fund," May 1,

Statement.

Portion of Fund to be expended under the direction of Committee on Buildings..... \$18

Expenditures.

WARD.

9.	G. S. 3.	Elevator from cellar.....	\$28 00	
	P. S. 24.	" "	24 67	
12.	Bch. 72.	Repairs	49 98	
	P. S. 42.	"	31 75	
17.	G. S. 13.	Closet and wash basins.....	185 00	
19.	G. S. 18.	Wardrobes, &c.....	75 00	
	G. S. 27.	Altering stairs.....	160 36	
	P. S. 35.	Hand rails on stairs, &c....	100 00	
20.	G. S. 32.	Altering stairs, doors, &c....	97 93	
	"	Vent pipes to water closets..	100 00	
	"	Altering urinals.....	116 17	
	"	Repairs on water closets...	129 72	
22.	G. S. 69.	Enlarging wardrobes.....	65 00	
	P. S. 17.	Repairing roof.....	23 75	
	G. S. 28.	Cutting windows in janitor's room	65 30	
				\$1,252 63

Authorized Expenditures.

WARD.

2.	P. S. 34.	Gongs; repair stairs.....	\$60 00
5.	G. S. 44.	Speaking tubes.....	75 00
	P. S. 11.	"	50 00
6.	P. S. 2.	Hand rails on stairs.....	30 00
	G. S. 23.	Speaking tubes.....	30 00
8.	P. S. 25.	Altering doors to fire escape.	30 00
	"	Repairing outside stairs.....	20 00
9.	P. S. 24.	2 closets... ..	35 00

1883.]

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WARD.

10.	G. S. 42.	4 swinging doors.....	60 00		
	G. S. 20.	Gateways and doorways....	100 00		
22.	G. S. 9.	Extending sewer pipe.....	50 00		
				480 00	
		Total.....			\$1,782 63
		Balance.....			\$16,267 37

Respectfully submitted,

FRED. W. DEVOE,
E. H. POMEROY,
DAVID WETMORE,
WILLIAM WOOD,

} Committee on
Buildings.

May 1, 1883.

Ordered, That said report be entered in full in the minutes.

Commissioner WEST presented a report of the Committee on By-Laws, Elections and Qualifications, relative to the resolution of Commissioner Wood, Journal, p. 285, directing them to "report a by-law to the effect that in all cases where teachers are reduced in either rank or salary, by the action of the Trustees of their Ward, they shall have the right of appeal to this Board," &c., &c., respectfully report :

That, having given the subject a careful consideration, they find that in certain cases the teachers are not fully protected under the by-laws, the Trustees having power to change their positions and salary at will, the teacher having no right of appeal.

To remedy this defect in the by-law, the Committee submit an amendment to section 34, which is contained in the following resolution, which is respectfully submitted for adoption :

Resolved, That section 34 of the By-Laws be, and the same is hereby amended to read as follows :

§ 34. Upon the dismissal or application for dismissal of a teacher, or upon any transfer of a teacher, or upon the reduction in rank of a teacher, the Board of Trustees

shall file with the Clerk of this Board a copy of the resolution under which it acted, and notify the teacher, in writing, of the cause of its action. The teacher shall have the right to appeal to this Board within ten days after the service of the notice aforesaid, and said appeal shall be immediately referred to the Committee on Teachers to examine into the facts and circumstances of the case, and report to this Board, and the Clerk of this Board shall at once forward a copy of the appeal to the Board of School Trustees whose action is appealed from. Pending the consideration of such appeal no salary shall be paid to any teacher acting in the place of the appellant without the consent of this Board first being obtained, nor shall any appointment to the position occupied by the appellant be acknowledged without the consent herein referred to being first had. If this Board shall decide that there was no good cause for the action of the Trustees appealed from, then the teacher shall be restored to the position and salary he or she had previous to the action of the Trustees, and payment for the intermediate time.

HENRY P. WEST,	}	<i>Committee on By-Laws, &c.</i>
EDWARD PATTERSON,		
R. G. BEARDSLEE,		
F. R. COUDERT,		
WILLIAM WOOD,		

Laid over under the rule.

Commissioner WEST presented a report from the Committee on By-Laws, Elections and Qualifications, to whom was referred the resolution of Commissioner Devoe, Journal, p. 267, as follows :

Resolved, That subdivision 3 of Section 35, Article XIII of the by-laws be amended by adding immediately after the word "Grammar," where it is found, on page 157, line

Coudert, Crawford, Devoe, Dowd, Ivins, Kelly, Patterson, Pomeroy, Schiff, Simmons, Tamsen, Traud, Wallace, Welch, West, Wetmore and Wood—20.

Commissioner TRAUD presented a report from the Committee on Supplies, recommending a revision of the Tariff of Supplies, as follows :

To the Board of Education :

The Committee on Supplies respectfully report : That they have had under consideration the matter of revising the "Tariff of Supplies," the same being necessary on account of changes in the use of the text-books, etc., caused by the new course of study. After a careful examination of the subject, in consultation with the City Superintendent and a number of Principals, the Committee have concluded to recommend the following amendments, viz. :

Grammar Schools.

Arithmetic, Practical and Higher. For

every 100 scholars.....	25	in place of	50
Table books for every 100 scholars...	25	"	75
Algebra " " ...	10	"	20
Astronomy " " ...	10	"	30
Bookkeeping " " ...	10	"	20
" Blanks, three books each,			
for every 100 Scholars.....	15	"	30
Copy Books for every 100 Scholars.....	400	"	700
Composition books , blank, for every 100			
Scholars.....	400	"	50
Diaries for every 100 Scholars.....	300	"	500
Geography " "	40	"	100
Grammar " "	20	"	60
History—General. For every 100 Scholars	10	"	30
" United States. For every 100			
Scholars.....	25	"	50

WARD.

G. S. 43.	Desks, one room.....	\$0 34	
17.	" 19. Desks and blackboards.....	97 70	
		<hr/>	\$192 04

Authorized Expenditures.

WARD.

6.	G. S. 23.	Chairs.....	\$12 00	
7.	" 2.	"	39 50	
12.	" 57.	2 Teacher's desks.....	28 00	
	" 43.	Chairs....	32 00	
15.	" 35.	Repairs.....	75 00	
19.	" 53.	New furniture, one room, P. D.	200 00	
	" 18.	Chairs.....	7 50	
20.	" 48.	New desks, one room.....	200 00	
22.	" 28.	Chairs, tables, &c.....	81 00	
		<hr/>	675 00	

Total	<hr/>	\$
Balance.....		\$3,

Respectfully submitted,

EUGENE H. POMEROY,	}	Comm on Scho Furnit
W. B. WALLACE, M. D.,		
W. J. WELCH,		
WM. H. IVINS,		
EDWARD I. H. TAMSEN,		

Ordered, That said report be entered in full in the min

Commissioner SCHIFF presented a report from the Committee on Warming and Ventilation, submitting a statement of the condition of the Contingent Fund, as follows:

To the Board of Education:

The Committee on Warming and Ventilation, in compliance with section 53, subdivision 2 of the by-laws, respectfully submit herewith a statement of the "Buildings Contingent Fund," May 1, 1883:

STATEMENT.

Portion of Fund to be expended under direction of Committee on	
Warming and Ventilation.....	\$7,

Expenditures.

WARD.

10.	G. S.	42.	Radiators with coils.....	\$190 00	
11.	P. S.	5.	Range and stove.....	47 50	
12.	G. S.	72.	Increased heating surface, 4 rooms.....	198 00	
	"	37.	Repairs, brick work of boiler	99 25	
15.	"	35.	Range.....	35 00	
16.	"	56.	Resetting boiler, &c.....	148 25	
19.	"	27.	Rebuilding brick work of E. boiler.....	160 00	
	"	27.	Rebuilding brick work of W. boiler.....	187 00	
	"	74.	3 Radiators.....	117 95	
				————	\$1,182 95.

Authorized Expenditures.

WARD.

5.	P. S.	11.	Radiators in place of coils...	\$200 00	
9.	G. S.	8.	Change and repair valves....	100 00	
	"	38.	Grate bars and repairs.....	65 00	
12.	"	37.	Valves to radiators, &c.....	61 78	
19.	"	27.	Repairs.....	25 00	
				————	451 78
Total.....				————	\$1,634 73
Balance.....					\$5,865 27

Respectfully submitted,

JACOB H. SCHIFF,
ISAAC BELL,
W. J. WELCH,
E. H. POMEROY,
EDWARD I. H. TAMSEN,

} Committee
on
Warming
and
Ventilation.

May 1, 1883.

Ordered, That said report be entered in full in the minutes.

Commissioner BEARDSLEE presented a report from the Committee on Evening Schools, to whom was referred the application of the Trustees of the Thirteenth Ward, to establish a

Female Evening School in Grammar School building No. 34; stating, that however favorably disposed the Committee may be in this matter, yet, as the Board has not now the funds at its disposal to meet the necessary expense of another Evening School, they recommend that the application be denied, and submit the following resolution for adoption :

Resolved, That the application of the Trustees of the Thirteenth Ward, to organize a Female Evening School in Grammar School building No. 34, be, and the same is hereby denied.

R. G. BEARDSLEE,	}	<i>Committee on Evening Schools.</i>
EUGENE H. POMEROY,		
ISAAC BELL,		
W. J. WELCH,		
WM. H. IVINS,		

Laid over under the rule.

Commissioner Dowd presented a report from the Finance Committee, to whom was referred the communication from the Trustees of the Twelfth Ward, relative to the award of contract by them for the erection of a school building on the northeast corner of Avenue A and East One Hundred and Nineteenth street; stating, that the usual advertisement was made in the *City Record* for two weeks. In response, eight bids were received, the same being \$143,250; \$134,890; \$129,600; \$127,800; \$125,555; \$125,316; \$119,700; \$118,947. The Trustees, in accordance with the right referred to in their advertisement, rejected two of the bids, and made the award to Joseph Spears for the sum of one hundred and twenty-five thousand three hundred and sixteen dollars (\$125,316), in which your Committee concur. The Board has the financial ability to appropriate the sum named from the money apportioned for sites and new buildings.

tion authorizing the appropriation and contract is
herewith for adoption :

That the sum of one hundred and twenty-five thousand three hundred and sixteen dollars (\$125,316) be, and same hereby is appropriated from the special fund allotted for "Sites and Erecting New Buildings" for the erection of a school house on the northeast corner of Avenue A and East One Hundred and Nineteenth Street, in the Twelfth Ward, but no part of said money to be paid until the Trustees of the Twelfth Ward have duly executed the contract to be entered into by them with Joseph H. Beardslee, for the erection of said building, together with security for the faithful performance of said contract as shall be satisfactory to the Finance Committee ; until the usual requirements of the by-laws and rules of the Board are complied with in respect to the form of contract and the payments to be made on account of.

WM. DOWD,	}	<i>Finance Committee.</i>
ISAAC BELL,		
R. G. BEARDSLEE,		
EUGENE KELLY,		
JACOB H. SCHIFF,		

Commissioner Dowd asked and obtained unanimous consideration of said report.

PRESIDENT put the question whether the Board would pass the resolution attached to the report of the Committee, which was decided in the affirmative, as follows :

The PRESIDENT, and Commissioners Beardslee, Bell, Crawford, Devoe, Dowd, Ivins, Kelly, Patterson, Schiff, Simmons, Tamsen, Traud, Wallace, Welch, Moore and Wood—20.

Commissioner BELDEN presented a report from the Auditing

Committee, stating, that they have examined the accompanying bills, and believing the items thereof to be correct and the charges reasonable, recommend their payment by the adoption of the following resolution :

Resolved, That the following named bills be, and they hereby are approved for payment :

Clark & Wilkins, hickory wood, Hall of Board, April 3.....	\$16 50
J. S. Babcock, Guard Book, Teachers excused by Committee, and incidental expenses Ward Schools, April 5.....	8 75
George P. Andrews, Counsel to the Corpora- tion, examining title, official searches, and survey of premises southeast corner First avenue and Eighty-sixth street.....	63 60
Wm. A. Wheeler, Jr., for printing minutes, April 4 and 18, and miscellaneous blanks, &c., May 1.....	239 65

Account of 1882.

N. Y. <i>Commercial Advertiser</i> , advertising notice of supplemental examination in Colleges, September 5	2 40
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WILLIAM BELDEN, W. J. WELCH, HENRY P. WEST, W. B. WALLACE, J. R. COUDERT,	} <i>Auditing Committee.</i>
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Commissioner BELDEN asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, De L.

Crawford, Devoe, Dowd, Ivins, Kelly, Patterson, Schiff, Simmons, Tamsen, Traud, Wallace, Welch, Wetmore and Wood—20.

Commissioner TRAUD presented a report from the Committee on Supplies, recommending a revision of the Tariff of Supplies, as follows :

Board of Education :

Committee on Supplies respectfully report : That they had under consideration the matter of revising the Tariff of Supplies," the same being necessary on account of the increase in the use of the text-books, etc., caused by the new method of study. After a careful examination of the subject, in consultation with the City Superintendent and a number of principals, the Committee have concluded to recommend the following amendments, viz. :

Grammar Schools.

Arithmetic, Practical and Higher. For

For every 100 scholars.....	25	in place of	50
Books for every 100 scholars...	25	"	75
" " ...	10	"	20
Copy " ...	10	"	30
Binding " ...	10	"	20
Blanks, three books each,			
For every 100 Scholars	15	"	30
Books for every 100 Scholars.....	400	"	700
Composition books, blank, for every 100 scholars.....	400	"	50
for every 100 Scholars	300	"	500
Copy " 	40	"	100
Ar " 	20	"	60
—General. For every 100 Scholars	10	"	30
United States. For every 100 Scholars.....	25	"	50

Slates, iron bound. For every 100

Scholars.....	75 in place of 100
Lead pencils for every 100 Scholars..	400 " 300
Word books " " ..	75 Added to list.
German Text-books " " ..	40 in place of 125
French " " ..	40 " 20
Penholders " " ..	1 gr'ss " 2

Primary Schools.

Copy books for every 100 Scholars...	100 in place of 150
Geography " " ...	10 " 25
Slates, iron bound. " " ...	75 " 100
Penholders " " ...	$\frac{1}{2}$ gr'ss " 1

Etymology, Natural Philosophy and Spellers and Definers, to be stricken from the list.

The following resolution is submitted for adoption :

Resolved, That the Tariff of Supplies to be furnished to the several Schools from the Depository of the Board be, and the same is hereby amended as follows :

Grammar Schools.

Arithmetic, Practical and Higher. For

every 100 Scholars.....	25 in place of 50
Table books for every 100 Scholars...	25 " 75
Algebra " " ...	10 " 20
Astronomy " " ...	10 " 30
Bookkeeping " " ...	10 " 20
" Blanks—three books each,	
for every 100 Scholars...	15 " 30
Copy books for every 100 Scholars.....	400 " 700
Composition books, blank, for every 100	
Scholars.....	400 " 50
Diaries for every 100 Scholars.....	300 " 500
Geography " "	40 " 100

Grammar for every 100 scholars.....	20 in place of	60
History—General, for every 100 Scholars	10 “	30
“ United States for every 100		
Scholars.....	25 “	50
German Text-books for every 100		
Scholars.....	40 “	125
French Text-books for every 100 Scholars	40 “	20
Word books. “ “	75	Added to list.
Slates, Iron bound, for every 100		
Scholars.....	75 in place of	150
Lead Pencils for every 100 Scholars..	400 “	300
Pencilholders. “ “ ...	1 gr'ss “	.2

Primary Schools.

Copy books for every 100 Scholars...	100 in place of	150
Geography “ “ ...	10 “	25
Slates, iron bound, for every 100		
Scholars.....	75 “	100
Pencilholders for every 100 Scholars.....	$\frac{1}{2}$ gr'ss “	1
Etymology, Natural Philosophy and Spellers and Definers,		
to be stricken from the list.		

Respectfully submitted,

FERDINAND TRAUD, EDWARD I. H. TAMSEN, W. J. WELCH, DAVID WETMORE,	}	<i>Committee on Supplies.</i>
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Referred to the Committee on By-Laws, Elections and Qualifications.

Ordered, That said report be entered in full in the minutes.

MOTIONS AND RESOLUTIONS.

Commissioner Wood offered the following :

Whereas, The Trustees of the Seventeenth Ward have de-

clined to rehire the premises heretofore occupied by S. No. 6; and

Whereas, The Board of Education has taken no action in respect to P. S. No. 6, as requested by the Trustees of the Seventeenth Ward, owing to its members having been evenly divided in the question at issue; therefore,

Resolved, That the Clerk of this Board notify the owners of the premises 15 and 17 East Third street that the Board of Education can pay no rent for said premises after 30th April, 1883.

Commissioner CRAWFORD offered the following as a substitute for the resolution of Commissioner Wood:

Whereas, It has been reported that a majority of the Board of Trustees of the Seventeenth Ward have attempted to surrender the premises occupied by Primary School No. 6 by a formal delivery of the keys of the building to the landlord thereof, and have notified the janitor that services in respect to the care and maintenance of the building are no longer required by said Board, and have served upon the Principal or teacher in charge of the school a copy of a resolution adopted by said Board directing said school to be closed, and the pupils to be transferred to Primary School No. 9;

Resolved, That to provide for the payment of the teachers of Primary School No. 6, and the proper and orderly tenance thereof, it be referred to a Special Committee of five to inquire into the facts and circumstances of the case and to notify the Trustees as required by law, and to give them an opportunity to be heard in respect thereto and to report whether the interests of the pupils in said school require that this Board should take charge of and manage the same, and furnish needful supplies

point the proper teachers therefor until the first of January next, as provided and authorized by subdiv. 8, sec. 3 of the Law of 1851, as amended by Act of April 2, 1866.

Adopted.

The PRESIDENT put the question whether the Board would substitute the resolution of Commissioner Crawford for that of Commissioner Wood, and it was decided in the negative, a majority not voting therefor, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Crawford, Devoe, Ivins, Schiff, Tamsen, Traud, Wallace and Wetmore—10.

Nays—Commissioners Bell, Coudert, Dowd, Kelly, Patterson, Pomeroy, Simmons, Welch, West and Wood—10.

Commissioner TAMSEN moved that the resolution of Commissioner Wood be laid on the table.

Adopted.

Commissioner WOOD moved a reconsideration of the vote (Journal, pp. 300, 301) on the resolution attached to the report of the majority of the Committee on Course of Study and School Books, relative to the closing of P. S. No. 6.

Commissioner TAMSEN raised the point of order that Commissioner Wood, the Board having been evenly divided, could not make the motion, which was not sustained by the Chair.

The PRESIDENT put the question whether the Board would reconsider said vote, and it was decided in the affirmative, as follows :

Ayes—Commissioners Bell, Coudert, Devoe, Dowd, Ivins, Kelly, Patterson, Simmons, Wallace, Welch, West, Wetmore and Wood—13.

Nays—The PRESIDENT, and Commissioners Beardslee, Crawford, Pomeroy, Schiff, Tamsen and Traud—7.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the majority report of the Committee on Course of Study and School Books, found on page 299 of the Journal, and it was decided in the negative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Crawford, Ivins, Pomeroy, Schiff, Tamsen, Traud, West and Wetmore—10.

Nays—Commissioners Bell, Coudert, Devoe, Dowd, Kelly, Patterson, Simmons, Wallace, Welch and Wood—10.

Commissioner POMEROY offered the following :

Resolved, That the Honorable the Comptroller of the City of New York be requested to make payments upon pay rolls as rapidly as they are received, and without awaiting the receipt of all pay rolls for any one month.

Adopted.

Commissioner SCHIFF offered the following :

Whereas, It has been represented to this Board that it would be a great hardship and injustice to discharge all colored teachers within so short a time as September 1st ; and,

Whereas, This Board is desirous to act fairly and in a liberal spirit toward the colored teachers ; be it

Resolved, That the action of this Board in closing Colored School No. 3 on September 1st, be and is hereby rescinded.

Referred to the Committee on By-Laws, Elections and Qualifications.

Commissioner DEVOE offered the following :

Resolved, That the First Assistant of Primary School No. 47 be paid the average salary allowed teachers of Grammar Classes in Mixed Schools, and that all provisions of the

Miss Anna Murphy, P. D. G. S. No. 11.

Miss Elizabeth Graham, G. S. No. 56.

Miss Lizzie M. Salisbury, G. S. No. 56.

Miss Emily Grafton, P. D. G. S. No. 56.

Referred to the Committee on Teachers.

From the Trustees of the Sixteenth Ward, asking the **B**oard to reconsider its action with reference to the discontinuance of Colored School No. 4.

Ordered, That said communication be placed on file.

From the Trustees of the Sixteenth Ward, making the award of the contract for erecting two iron stairways to G. S. building No. 11, to Mallen & Rourke, for the sum of \$3,144, and asking for an appropriation for that amount for said purpose.

Referred to the Finance Committee.

From the Trustees of the Seventeenth Ward, to excuse the absence of the following teachers :

Miss Mary A. Smith, M. D. G. S. No. 13.

Mrs. Fannie Funston, F. D. G. S. No. 25.

Miss Sarah L. Dolan, P. S. No. 23.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Seventeenth Ward, to excuse the absence of the following teachers, with full pay :

George A. Euring, and Misses Katie G. Lynch and Rosetta McCabe, M. D. G. S. No. 13.

Misses Martha Hughes and Mary Biele, P. D. G. S. No. 13.

Miss Mary J. Price, M. D. G. S. No. 25.

Miss Lizzie Cunningham, F. D. G. S. No. 25.

The PRESIDENT put the question whether the Board would adopt said resolution, and it was decided in the affirmative, follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Crawford, Devoe, Ivins, Pomeroy, Schiff, Tamsen, Traud, Walla West and Wetmore—12.

Nays—Commissioners Belden, Bell, Coudert, Dowd, Kel Patterson, Simmons, Welch and Wood—9.

The PRESIDENT appointed said Special Committee, as follows :

Commissioners CRAWFORD, BEARDSLEE, BELL, IVINS and TRAUD.

Commissioner CRAWFORD offered the following :

Resolved, That Drawing and Music be added to the subjects of examination for a provisional certificate, for either Primary or Grammar Schools.

Referred to the Committee on By-Laws, Elections and Qualifications.

ADJOURNMENT.

On motion—

The Board adjourned.

LAWRENCE D. KIERNAN,
Clerk.

WEDNESDAY, MAY 16, 1883.

STATED SESSION.

Present—STEPHEN A. WALKER, Esq., President, and Commissioners BEARDSLEE, BELL, COUDERT, CRAWFORD, DEVOE, DOWD, KELLY, PATTERSON, POMEROY, SIMMONS, TRAUD, WELCH, WEST, WETMORE and WOOD—16.

Absent—Commissioners BELDEN, IVINS, SCHIFF, TAMSEN and WALLACE—5.

On motion of Commissioner POMEROY, Commissioner Schiff was excused for absence from this meeting of the Board.

The PRESIDENT announced for consideration the minutes of the meeting held on May 2, and directed that they be amended as follows :

Amend page 330 by inserting in the second line from the bottom of the report of the Committee on Teachers the figure "7," so as to read " 7 days March."

Amend page 346, by striking out in the fourth line from the top of the page the figures " 299," and inserting " 298."

The PRESIDENT then put the question whether the Board would adopt the minutes of the session held on May 2, as amended, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners BEARDSLEE, BELL, COUDERT, CRAWFORD, DEVOE, DOWD, KELLY, PATTERSON, POMEROY, TRAUD, WELCH, WEST, WETMORE and WOOD—15.

COMMUNICATIONS OR REPORTS FROM TRUSTEES.

The PRESIDENT laid before the Board the following communications :

From the Trustees of the Seventh, Eleventh, Twelfth, Thirteenth, Fourteenth, Sixteenth and Twentieth Wards, asking for alterations, repairs to buildings, furniture, heating apparatus, &c., to be done during the summer vacation.

So much as relates to buildings referred to the Committee on Buildings.

So much as relates to furniture referred to the Committee on School Furniture.

So much as relates to heating apparatus, &c., referred to the Committee on Warming and Ventilation.

From the Trustees of the First Ward, asking to excuse the absence of Thomas C. Walsh, M. D. G. S. No. 29.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Fourth Ward, to excuse the absence of Miss Catharine Brophy, P. S. No. 12, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Fifth Ward, to excuse the absence of the following teachers :

Arthur Murphy, M. D. G. S. No. 44.

Miss Clara Hopps, M. D. G. S. No. 44.

Miss Almira E. Havens, F. D. G. S. No. 44.

Mrs. Emma Aldrich, P. D. G. S. No. 44.

Misses Irene Way and Kate Hyland, P. S. No. 11.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Sixth Ward, to excuse the absence of the following teachers :

Miss Adelia O'Rorke, F. D. G. S. No. 24.

Miss Sarah Davitt, P. S. No. 8.

Mrs. Anna C. McHugh, P. S. No. 8.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Sixth Ward, for authority to advertise for proposals for steam heating apparatus in G. S. building No. 24.

Referred to the Committee on Warming and Ventilation.

From the Trustees of the Sixth Ward, for authority to advertise for proposals for steam heating apparatus for P. S. building No. 8.

Referred to the Committee on Warming and Ventilation.

From the Trustees of the Seventh Ward, to excuse the absence of Miss Annie Griffin, deceased, F. D. G. S. No. 12, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Seventh Ward, to excuse the absence of the following teachers, with full pay :

Misses Catharine M. Williams and Fannie E. Ankers, F. D. G. S. No. 2.

Miss Lizzie A. McMahon, M. D. G. S. No. 12.

Referred to the Committee on Teachers.

From the Trustees of the Seventh Ward, to excuse the absence of the following teachers, with full pay :

Misses Jennie Byrnes and Margaret Dwyer, P. D. G. S. No. 31.

Referred to the Committee on Teachers.

From the Trustees of the Ninth Ward, to excuse absence of the following teachers :

Miss Mary V. Howlett, P. D. G. S. No. 3.

Miss Margaret Chalmers, P. S. No. 7.

Miss Libbie M. Wells, M. D. G. S. No. 16.

Misses Anastasia H. Wixon and S. Elizabeth Wandel
S. No. 24.

Miss Emily McCarthy, P. S. No. 13.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Tenth Ward, making award of contract for alterations for \$7,176, and for a steam heating paratus in G. S. No. 20, for \$6,578, and asking for an appropriation of that amount for said purposes.

Referred to the Finance Committee.

From the Trustees of the Eleventh Ward, to excuse absence of Miss Kate McClelland, P. D. G. S. No. 22, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Twelfth Ward, to excuse absence of Miss Ida R. Hulen, F. D. G. S. No. 37, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Twelfth Ward, for authority purchase a site on East One Hundred and Twenty-seve street, in the rear of G. S. No. 68.

Referred to the Committee on Sites and New Schools.

From the Trustees of the Sixteenth Ward, to excuse absence of the following teachers, with full pay :

Miss Eloise I. Locke, P. D. G. S. No. 45.

Miss Frances A. Coggsell, P. D. G. S. No. 55.

Alonzo Hopper, G. S. No. 11.

Miss Anna Murphy, P. D. G. S. No. 11.

Miss Elizabeth Graham, G. S. No. 56.

Miss Lizzie M. Salisbury, G. S. No. 56.

Miss Emily Grafton, P. D. G. S. No. 56.

Referred to the Committee on Teachers.

From the Trustees of the Sixteenth Ward, asking the Board to reconsider its action with reference to the discontinuance of Colored School No. 4.

Ordered, That said communication be placed on file.

From the Trustees of the Sixteenth Ward, making the award of the contract for erecting two iron stairways to G. S. building No. 11, to Mallen & Rourke, for the sum of \$3,144, and asking for an appropriation for that amount for said purpose.

Referred to the Finance Committee.

From the Trustees of the Seventeenth Ward, to excuse the absence of the following teachers:

Miss Mary A. Smith, M. D. G. S. No. 13.

Mrs. Fannie Funston, F. D. G. S. No. 25.

Miss Sarah L. Dolan, P. S. No. 23.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Seventeenth Ward, to excuse the absence of the following teachers, with full pay:

George A. Euring, and Misses Katie G. Lynch and

Rosetta McCabe, M. D. G. S. No. 13.

Misses Martha Hughes and Mary Biele, P. D. G. S. No. 13.

Miss Mary J. Price, M. D. G. S. No. 25.

Miss Lizzie Cunningham, F. D. G. S. No. 25.

Mrs. Lydia O. Sherwood, P. S. No. 6.

Miss Julia A. Dugan, P. S. No. 22.

Referred to the Committee on Teachers.

From the Trustees of the Eighteenth Ward, to excuse absence of the following teachers, with full pay :

Miss Katie G. Lee, P. D. G. S. No. 40.

Miss Adaline B. Reynolds, G. S. No. 50.

Miss Elizabeth A. Wilkinson, P. S. No. 28.

Referred to the Committee on Teachers.

From the Trustees of the Eighteenth Ward, nominate Joseph G. Furey, for Principal of Male Evening School No. 40.

Referred to the Committee on Evening Schools.

From the Trustees of the Nineteenth Ward, for authorized advertise for proposals for repairing boilers at G. S. No.

Referred to the Committee on Warming and Ventilation.

From the Trustees of the Twentieth Ward, to excuse absence of the following teachers :

Miss Ella H. King, P. D. G. S. No. 32.

Miss Emily J. Nicholson, G. S. No. 48.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twentieth Ward, to excuse absence of Miss Emeline Dowling, P. D. G. S. No. 48, full pay.

Referred to the Committee on Teachers.

From the Trustees of the Twenty-first Ward, to excuse the absence of the following teachers :

Miss Agnes M. Mullane, M. D. G. S. No. 14.

Miss Anna A. Crawford, F. D. G. S. No. 14.

Misses Matilda J. McMulkin and Elizabeth A. Burns, P.
D. G. S. No. 14.

Miss Anna M. Carr, M. D. G. S. No. 49.

Misses Hattie A. Ray, Lucene Halstead and Stella E.
Berrian, P. D. G. S. No. 49.

William H. Storrs, M. D. G. S. No. 49.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twenty-first Ward, asking that Miss Sarah J. J. McCaffery, Principal of P. S. No. 16, be paid the maximum salary for fourteen years' service.

Referred to the Committee on Teachers.

From the Trustees of the Twenty-first Ward, nominating teachers for Female Evening School No. 49.

Referred to the Committee on Evening Schools.

From the Trustees of the Twenty-first Ward, to advertise for proposals for erecting iron stairways on G. S. building No. 14.

Referred to the Committee on Buildings.

From the Trustees of the Twenty-first Ward, to advertise for proposals for erecting iron stairways on G. S. building No. 49.

Referred to the Committee on Buildings.

From the Trustees of the Twenty-first Ward, to remove furnaces from G. S. No. 14, and substitute boiler to heat old building in East Twenty-seventh street.

Referred to the Committee on Warming and Ventilation.

From the Trustees of the Twenty-fourth Ward, to excuse the absence of the following teachers :

Miss Isabella Sullivan, G. S. No. 63.

Miss Ida F. Feehan, P. D. G. S. No. 63.

Miss Mary A. Gilchrest, P. S. No. 46.

Referred to the Committee on Teachers, with power conferred by the by-laws.

CITY SUPERINTENDENT.

The PRESIDENT laid before the Board the report of the City Superintendent for the month of April, as follows :

CITY SUPERINTENDENT'S OFFICE, }
New York, May 16, 1883. }

To the Honorable the Board of Education :

GENTLEMEN—I respectfully submit the following report examinations by this Department during the month April :

All the schools and classes of the Thirteenth and Nineteenth Wards have been carefully examined, with the following results :

The whole number of classes examined was 392, of which 318 were reported *excellent* in character of instruction, and 74 *good*.

The discipline in all the classes, except 10, was reported *excellent*. In 24 schools, or departments, the management was found to be *excellent*, and in 1 *good*.

The returns show that 64 per cent. of the classes in the Thirteenth Ward, and 88 per cent. of the classes in the Nineteenth Ward, were *excellent* in the character of instruction.

On the 13th day of April the undersigned examined the Nautical School. The number of pupils on register at time of visit was 80, with an attendance of 59, divided into four classes.

The results in reading, spelling, definitions, geography, grammar and arithmetic were satisfactory.

The order and general appearance of the pupils indicated care and efficiency in the general supervision.

The aggregate enrollment in the Grammar and the Primary Schools and Primary Departments was 135,817, and the average daily attendance for the month 122,790. This shows an increase of 4,060 on register, and 5,779 in attendance as compared with the same months of the previous year.

The whole number of teachers employed was 3,025, an increase of 86 over the corresponding month last year.

The number of days lost by absence of teachers was 2,942, or 497 greater than for the month of April, 1882.

Appended will be found a list of teachers in whose classes the absenteeism was in excess of twenty per cent. during the month of April.

Very respectfully,

JOHN JASPER,
City Superintendent.

List of Teachers in whose classes the absenteeism was in excess of twenty per cent. during the month of April, 1883.

School.	Name of Teacher.	Per Cent	School.	Name of Teacher.	Per Cent
P. D. 21.	E. F. McCloskey.....	22	P. S. 5.	A. Wolffe.....	25
"	T. Muratori.....	24	" 8.	M. Kearney.....	22
"	M. E. Hayden.....	25	" 47	K. Norton.....	29
P. D. 34.	E. Berghold.....	..	C. S. 1.	E. B. Thomas.....	28

Ordered, That said report be entered in full in the minutes.

The PRESIDENT laid before the Board a report from the City Superintendent, giving a census of the children in the Second and Third Wards, as follows :

CITY SUPERINTENDENT'S OFFICE,
NEW YORK, *May 16, 1883.*

To the Honorable the Board of Education :

GENTLEMEN—During the month of April, the Truancy partment made a complete census of all children between ages of five and fourteen years, residing in the Second Third Wards.

The total number in the Second Ward was 122, of w
113 attend school. Of the remaining 9, 7 are under e
years of age, 1 is physically disqualified, and 1 is a
attendant in violation of the law.

The total number in the Third Ward was 393, of whom
attend school. Of the remaining 57, 50 are under eight y
of age, 1 is physically disqualified, 2 are employed accor
to law, and 4 are non-attendants in violation of the compul
education act.

Appended will be found a statement giving detailed info
tion in respect to this matter.

Very respectfully,

JOHN JASPER,

City Superintendent

Table showing the School Population of the Third Ward, between the ages of five and fourteen years, also the School Attendance, Nativity of Parents, and so forth.

	NATIVE WHITE.		FOREIGN WHITE.		COLORED.		TOTAL.	Number who Attend School.	Number who do not Attend School.	Nativity of Children.	Number of Children with Respect to Nativity of Parents.
	Male.	Female.	Male.	Female.	Male.	Female.					
5 Years	23	20	43	13	30	United States..... 393	44.... United States.
6 "	22	23	1	46	31	15	Germany..... 6	171.... Germany.
7 "	21	23	44	39	6	Ireland..... 2	133.... Ireland.
8 "	18	23	42	41	1	England..... 2	18.... England.
9 "	23	29	1	1	59	59	Scotland..... 2	5.... Scotland.
10 "	21	17	1	39	39	Italy..... 5	5.... Italy.
11 "	25	21	1	47	47	Bohemia..... 5	5.... Bohemia.
12 "	19	15	1	35	33	2	Sweden..... 4	4.... Sweden.
13 "	20	17	1	38	34	4	Austria..... 3	3.... Austria.
										Denmark..... 3	3.... Denmark.
										Canada..... 1	1.... Canada.
										Poland..... 1	1.... Poland.
											393
											393
										213 attend Public Schools.	
										122 " Parochial "	
										1 " Private "	
											336
											336
	197	186	2	6	393	336	57		

Ordered, That said report be entered in full in the minutes.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board the following communications :

From the Managers of the House and School of Industry, and other organizations of ladies for the instruction and elevation of the poor, a petition asking that sewing be taught in the primary schools.

Commissioner WOOD moved that said communication be entered in full in the minutes, which was lost.

On motion of Commissioner PATTERSON :

Ordered, That said communication be referred to the Committee on Course of Study and School Books.

From Lyddy Brothers, attorneys, a claim for compensation for injuries sustained by Thomas Heaney, a pupil in P. D. G. S. No. 27.

Referred to the Committee on By-Laws, Elections and Qualifications.

From Ivison, Blakeman, Taylor & Co., asking that several books be added to the list of supplies.

Referred to the Committee on Course of Study and School Books.

From Miss Margaret J. Beatson, G. S. No. 20, an appeal from the action of the Trustees of the Tenth Ward.

Referred to the Committee on Teachers.

RESOLUTIONS TO BE REFERRED OR PASSED WITHOUT OBJECTION.

Commissioner POMEROY offered the following :

Resolved, That § 63 of Article XX of the by-laws be amended by striking out the words "first Monday" on the last line but one thereof, and inserting in place thereof the words "second Wednesday."

Referred to the Committee on By-Laws, Elections and Qualifications.

REPORTS LAID OVER UNDER THE RULE.

The PRESIDENT announced the report of the Committee on Course of Studies and School Books, reorganizing Colored School No. 3 as Grammar School No. 67, by transferring thereto M. D. G. S No. 28 and P. No. 17, Journal, pp. 303-305.

Commissioner PATTERSON moved that the report be laid over to be taken up for consideration in connection with the report of the Committee on By-Laws, relative to C. S. Nos. 3 and 4.

Which was adopted.

The PRESIDENT announced the report of the Committee on Teachers dismissing the appeal of Miss Elizabeth Van Tine, P. D. G. S. No. 32 (Journal, pp. 232, 236, 257, 283). Journal, pp. 326, 327.

Adopted.

The PRESIDENT announced the report of the Committee on Teachers, imposing a penalty of five days' pay upon Miss Helen Renne, M. D. G. S. No. 20, for violation of the by-laws prohibiting corporal punishment, Journal, page 327.

Commissioner WETMORE moved that the resolution be amended by striking out "five days" and inserting "fifteen days."

Commissioner TRAUD moved to amend the resolution by striking out the penalty and inserting so as to read that Miss Anne be "reprimanded by the City Superintendent."

The PRESIDENT put the question whether the Board would agree with the amendment of Commissioner TRAUD, and it was decided in the negative, as follows :

Ayes—The PRESIDENT, and Commissioners Coudert, Traud and Wood—4.

Nays—Commissioners Beardslee, Bell, Crawford, Devoe, Dowd, Kelly, Patterson, Pomeroy, Simmons, Welch, West and Wetmore—12.

The PRESIDENT put the question whether the Board would agree with the amendment offered by Commissioner WETMORE, and it was decided in the negative.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—Commissioners Beardslee, Bell, Coudert, Crawford, Devoe, Dowd, Kelly, Patterson, Pomeroy, Simmons, Welch, West, Wetmore and Wood—14.

Nays—The PRESIDENT and Commissioner Traud—2.

The PRESIDENT announced the report of the Committee on teachers, to dismiss the complaint against Miss Mary Welsh, t. S. No. 43, for violation of the by-laws prohibiting corporal punishment. Journal, p. 328.

Adopted.

The PRESIDENT announced the report of the Committee on teachers, to excuse the absence of teachers, with full pay, Journal, pp. 328-330.

The PRESIDENT put the question whether the Board would

adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Bell, Coudert, Crawford, Devoe, Dowd, Kelly, Patterson, Pomeroy, Simmons, Traud, Welch, West, Wetmore and Wood—16.

The PRESIDENT announced the report of the Committee on Normal College, to grant permission to the Alumnae of the Normal College to use the Chapel for public entertainments, to found a Library for the College, Journal, p. 331.

Commissioner DEVOE moved that said report be laid over, and retain its place on the schedule.

Which was lost.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the negative, as follows :

Ayes—Commissioners Beardslee, Coudert, Crawford, Kelly, Simmons, Welch and Wood—7.

Nays—The PRESIDENT, and Commissioners Bell, Devoe, Dowd, Patterson, Pomeroy, Traud, West and Wetmore—9.

The PRESIDENT announced the report of the Committee on By-Laws, Elections and Qualifications, recommending an amendment to sec. 34 of the by-laws, in the matter of the appeals of teachers in cases of transfer, dismissal or reduction in rank. Journal, pp. 333-334.

Commissioner POMEROY moved to amend the resolution by striking out of the last line on page 333, the words "reduction in rank," and inserting the words, "change in position."

Which was adopted.

Commissioner COUDERT moved that the report be recommit-
mitted.

Which was adopted.

The **PRESIDENT** announced the report of the Committee on **By-Laws, Elections and Qualifications**, asking to be discharged from a further consideration of the amendment (Journal, p. 267), to subdivision 3, p. 15, article XIII, offered by Commissioner Devoe. Journal, pp. 334, 335.

Adopted.

The **PRESIDENT** announced the report of the Committee on Evening Schools, denying the application of the Trustees of the Thirteenth Ward for an Evening School in G. S. building No. 34. Journal, pp. 337, 338.

Adopted.

REPORTS OF STANDING COMMITTEES.

Commissioner **WEST** presented a report from the Auditing Committee, stating that they have examined the accompanying bills, and believing the items thereof to be correct, and the charges reasonable, recommend their payment by the adoption of the following resolution :

Resolved, That the following named bills be, and they hereby are approved for payment :

Samuel E. Warren, engrossing Resolutions on the death of Peter Cooper, May 15,	\$25 00
Wm. A. Wheeler, Jr., printing Annual Reports of 1882, &c., May 15	876 76
Wm. A. Wheeler, Jr., printing Mis- cellaneous, blanks, &c., May 15 ...	128 71
	————— \$1,005 47
Law. D. Kiernan, postage, &c., Ap. 18 to May 16	106 33

HENRY P. WEST,	} Auditing Committee.
W. J. WELCH,	
F. R. COUDERT,	

Commissioner **WEST**, asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Bell, Coudert, Crawford, Devoe, Dowd, Kelly, Patterson, Pomeroy, Simmons, Traud, Welch, West, Wetmore and Wood—16.

Commissioner WEST presented a report from the Committee on By-Laws, Elections and Qualifications, to whom was referred the following resolution of Commissioner Crawford, (Journal, p. 348):

“Resolved, That drawing and music be added to the subjects of examination for a provisional certificate, for either Primary or Grammar Schools ;”

Stating, that these subjects, especially music, require natural gifts, without which proficiency in these branches cannot in all cases be acquired.

The requirements called for in the resolution were not demanded of any of the teachers at present in the employment of the Board, at the time they were examined for a license to teach, and to enlarge the standard of examination now, especially in branches of knowledge which largely depend upon natural aptitude, does not seem to your Committee a necessary or desirable change.

The Committee therefore ask to be discharged from the further consideration of the subject, and submit the following resolution for adoption :

Resolved, That the Committee on By-Laws, &c., be discharged from the further consideration of the resolution of Commissioner Crawford, with reference to the addition of

drawing and music to the subjects of examination for a provisional license.

HENRY P. WEST,	}	<i>Committee on By-Laws, &c.</i>
EDWARD PATTERSON,		
R. G. BEARDSLEE,		

Laid over under the rule.

Commissioner WEST presented a report from the Committee on By-Laws, Elections and Qualifications, to whom was referred the report of the Committee on Supplies, submitting an amendment to the Tariff of Supplies, section 123 of Manual Journal, pp. 341-343); recommending that section 120 of the Manual be amended by striking out the words "for the ensuing year," in the third and fourth lines from the top of page 93, and inserting in lieu thereof the words "until otherwise provided."

The following resolutions are submitted for adoption :

Resolved, That section 120 of the Manual be amended by striking out the words "for the ensuing year," in the third and fourth lines from the top of page 193 of the Manual, and inserting in lieu thereof the words "until otherwise provided."

Resolved, That the proposed Tariff of Supplies, found on pages 341 to 343 of the Journal of this year, be the Tariff until otherwise ordered by this Board, and that section 123 of the Manual be amended accordingly.

HENRY P. WEST,	}	<i>Committee on By-Laws, &c.</i>
EDWARD PATTERSON,		
F. R. COUDERT,		
R. G. BEARDSLEE,		
WILLIAM WOOD,		

Laid over under the rule.

Commissioner WEST presented a report from the Committee on By-Laws, Elections and Qualifications, to whom were

referred applications from the Trustees of the Fifteenth and Twenty-third Wards to suspend the by-laws, and pay the following named bills, viz :

Fifteenth Ward—H. Curry, window shades, G. S. No.

47\$36 00

Wm. Walgrain, repairs to furniture,

G. S. No. 10. 9 50

Twenty-third Ward—Baker, Pratt & Co., chairs, G. S.

No. 60. 21 00

stating, that the bill of H. Curry was incurred by the Trustees in good faith, believing that it was chargeable to the account of repairs, &c., to the building, and not as an item of furniture, and consequently is in violation of sec. 56, subdivision 2 of the by-laws.

The bill of Wm. Walgrain, for repairing furniture in G. S. No. 10, is in excess, in connection with other bills for furniture work, of the ten dollars allowed by sec. 56, subdivision 1, of the by-laws, but rendered necessary to complete other work done according to law. There is sufficient money to the credit of the expense account of the schools in which these bills were severally incurred, to permit of their payment.

The bill of Baker, Pratt & Co., is for chairs supplied G. S. No. 60, in December, 1882, the Trustees claiming that it was an oversight on their part in regard to the amount of money they could expend monthly in purchasing and repairing furniture. The chairs were necessary, and having a large surplus of money to the credit of the school they were purchased by the Trustees.

In view of the facts the Committee recommend that the bills be paid, and submit the following resolution for adoption :

Resolved, That section 56 of the by-laws be suspended, so far

as relate to the payment of the following named bills, and that said bills be paid from the incidental expense account of the schools in which they were severally incurred, on the approval of the Superintendent of School Buildings :

fifteenth Ward—H. Curry, window shades, G. S. No.	
47, Apl., 1883	\$36 00
Wm. Walgrain, repairs furniture, G. S. No.	
No. 10, Feb., 1883	9 50
twenty-third Ward—Baker, Pratt & Co., chairs, G. S.	
No. 60, Dec., 1882	21 00

HENRY P. WEST,	} Committee on By-Laws, &c.
EDWARD PATTERSON,	
F. R. COUDERT,	
R. G. BEARDSLEE,	
WILLIAM WOOD,	

Laid over under the rule.

Commissioner WEST presented a report from the Committee on By-Laws, Elections and Qualifications, to whom was referred the following resolution (Journal, pp. 346, 347) :

Resolved, That the First Assistant of Primary School No. 47 be paid the average salary allowed teachers of Grammar Classes in Mixed Schools, and that all provisions of the by-laws inconsistent herewith be and the same are hereby suspended"—

Stating, that in 1882 the teacher referred to in the resolution, was the First Assistant in G. D. No. 67, and paid the rate salary prescribed for teachers of Grammar Classes in Mixed Schools, \$762.50. On Jan. 1, 1883, the school was reorganized as a Primary School No. 47, and the salary of the teacher was fixed at \$650, being a decrease of \$112.50 per annum.

This is an exceptional case, and very injuriously affects the teacher in question, who is at present performing the same duties as in 1882, at a loss in salary of \$112.50 per year.

Your Committee, in view of these facts, recommend the adoption of the following resolution :

Resolved, That the First Assistant of Primary School No. 3 be paid the average salary allowed teachers of Grammar Classes in Mixed Schools, as provided in section 35, subdivision 3 ; and that any provisions of the by-laws inconsistent herewith be, and the same are hereby suspended for the purposes of this resolution.

HENRY P. WEST,	} Committee
EDWARD PATTERSON,	
F. R. COUDERT,	
R. G. BEARDSLEE,	
WILLIAM WOOD,	

on
By-Laws,

Laid over under the rule.

Commissioner WEST presented a report from the Committee on By-Laws, Elections and Qualifications, to whom was referred the resolution of Commissioner Patterson (Journal 325), directing this Committee to ascertain if it is expedient to extend the time of closing Colored Schools Nos. 3 and 4, and if it be so, to report a by-law to that end ; also, the resolution of Commissioner Schiff (Journal, p. 346), rescinding the act of the Board in closing Colored School No. 3, on September 1st ; stating, that they have carefully considered the subject of these resolutions, and in the judgment of the Committee it is expedient to extend the time of closing Colored Schools Nos. 3 and 4 to September 1, 1884.

As all the by-laws relating to Colored Schools have been repealed, to take effect September 1st of the present year, your Committee recommend that Article XII, sections 82, 83,

and 85 be re-enacted, with the following words prefixed to section 82 :

"Colored Schools Nos. 3 and 4 shall be discontinued on September 1, 1884, until which time ——"

The following resolution is submitted for adoption :

Resolved, That Article XII, sections 82, 83, 84 and 85 of the by-laws of this Board, at present in force, be re-enacted, to take effect on and after September 1, 1883, with the following words prefixed to section 82, viz. : "Colored Schools Nos. 3 and 4 shall be discontinued on September 1, 1884, until which time——"

HENRY P. WEST, EDWARD PATTERSON, F. R. COUDERT, R. G. BEARDSLEE,	}	<i>Committee on By-Laws, &c.</i>
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Laid over under the rule.

Commissioner DEVOE presented a report from the Committee on Buildings, to whom was referred the application of the Trustees of the Twenty-first Ward for authority to advertise for proposals for the erection of two iron stairways on the outside of Grammar School buildings Nos. 14 and 49; stating, that this work was authorized to be done during the last summer vacation, but for want of the necessary funds was postponed.

It is necessary for the safety of the pupils in case of an emergency, that these stairs should be erected on the outside of the respective buildings at the rear of the front wings.

The following resolution is submitted for adoption :

Resolved, That the School Trustees of the Twenty-first Ward be, and they hereby are, authorized to advertise in the *City Record* for two weeks, for proposals for erecting two

iron stairways on Grammar School buildings Nos. 14 and 49, respectively. Plans and specifications to be prepared by the Superintendent of School Buildings, and approved by the Committee on Buildings and Trustees of the Twenty-first Ward.

FREDERICK W. DEVOE,	} Committee on Buildings—
DAVID WETMORE,	
E. H. POMEROY,	
WILLIAM WOOD,	

Commissioner DEVOE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative.

Commissioner POMEROY presented a report from the Committee on Warming and Ventilation, to whom was referred applications from the Trustees of the Fifth, Eighth, Nineteenth, Twentieth and Twenty-second Wards, for repairs, alterations, &c., to the steam heating apparatus in G. S. Nos. 44, 38, 53; P. S. No. 35; G. S. Nos. 32, 33, 48; G. S. No. 58 and 51, respectively; stating, that the return pipes connected with the heating apparatus in schools Nos. 44 and 38 are under ground, rusted through in places, and require constant repairing. It is proposed to place return pipes above the ground, thereby preventing a constant expenditure of money; it is also proposed to make sundry small repairs to other parts of the apparatus, which, in both these schools, has been in use for a long time.

In Grammar Schools Nos. 53 and 58, the tubes in the steam boilers are worn out, and it is proposed to renew them, thereby saving the expense of providing new boilers, and to make other small repairs. In Grammar School No. 58, the brick work requires to be reset.

In Grammar Schools Nos. 32, 33 and 48, repairs are required, which must be attended to.

In Grammar School No. 51, one of the boilers is entirely worn out, and must be replaced before another season; the hot air boxes must be removed, and additional radiators are required in the assembly room of the Grammar and Primary Departments, as well as other small repairs, to properly heat the building.

In Primary School No. 35, an additional boiler, larger supply pipes to the radiators and returns from the same, and some independent returns which have never been provided are absolutely necessary. This is a leased building, the lease not expiring until 1890, and has an average attendance of 1,020 pupils, and may be considered as permanently established. The heat furnished since the occupation of the building in 1880, has been insufficient to make some of the class-rooms tolerably comfortable with the weather even as moderate as twenty and twenty-five degrees above zero, and the Trustees on several occasions during the winter felt disposed to close this school in severe weather, rather than to have the children suffer from the cold.

The Committee are impressed with the necessity for these improvements, and propose to have them made by contract. A resolution is submitted to this effect :

Resolved, That the several Trustees of the Fifth, Eighth, Nineteenth, Twentieth and Twenty-second Wards be, and they hereby are, authorized to advertise in the *City Record*, for two weeks, for proposals to alter, repair, &c., the heating apparatus in the schools named herein; plans and specifications to be prepared by the Engineer, and approved by the Committee on Warming and Ventilation, and Trustees of the Wards named herein :

- 5th Ward, alterations and repairs in G. S. No. 44.
 8th " " " " G. S. No. 38.
 19th " new tubes in boilers and repairs in G. S. No. 53.
 Improve and enlarge apparatus in P. S. No. 35.
 20th " repairs, &c., in G. S. Nos. 32, 33 and 48.
 22d " new tubes in boilers and repairs, G. S. No. 58.
 New boilers, radiators and repairs, G. S. No. 51.

JACOB H. SCHIFF,	}	<i>Committee on Warmth and Ventilation</i>
ISAAC BELL,		
EUGENE H. POMEROY,		
W. J. WELCH,		

Commissioner POMEROY asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee and it was decided in the affirmative.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom were referred applications from Trustees of several Wards, to excuse the absence of teacher with full pay; stating, that the cause of absence in each case is personal illness.

A statement is submitted, showing the record of each applicant for five years.

WARD.	School.	Name.	Time Applied for.	Length of Service.	Instruc- tion.	Disci- pline.	No. Days Lost.	Ex wt fu pa
1st.	M. D. 29.	Thomas E. Cody.....	2 d. April.....	29 yrs.	Ex.....	Ex.....	28	4
4th.	P. S. 14.	Margaret F. Donnegan.	9½ d. April.....	27 yrs.	{ Management Excellent.....		5	...
	P. S. 12.	Ellen A. Hurley.....	5 d. April.....	7 yrs.	{ Ex....3 y. Good.2 y. Ex.....		29	...
7th.	M. D. 31.	Wm. B. Clarke.....	{ 10 d. March.. 10 d. April. ..	10 yrs.	{ Ex....1 y. Ex....2 y Good.3 y. Fair..1 y. Good.2 y		15	...
8th.	M. D. 38.	Kate F. Eustace.....	3½ d. April.....	7 yrs.	Ex.....	Ex.....	16	4
	P. D. 38.	Louise F. Ramsey.....	2 d. April.....	9 yrs.	{ Ex....3 y. Good.1 y Good.2 y. Ex....4 y		25	...

WARD.	School.	Name.	Time Applied for.	Length of Service.	Instruction.	Discipline.	No. Days Lost.	Exo. with full pay.
10th.	F. D.	7. Ellen M. Chapman.....	11 d. April.....	32 yrs.	{ Ex....3 y. Good.2 y. Ex..... }		96
	F. D.	42. Carrie Adams.....	21 d. April.....	11 yrs.	{ Good.2 y. Ex....3 y. Ex..... }		114	21 d.
	P. S.	1. Hattie J. Willis.....	21 d. April.....	8 yrs.	{ Ex....3 y. Good.2 y. Ex..... }		123
	F. D.	20. Annie H. Wentworth.....	21 d. April.....	11 yrs.	Ex.....	Ex.....	35	15 d.
11th.	M. D.	36. Henrietta Walters.....	5 d. April.....	22 yrs.	Ex.....	Ex.....	257	{ 2 mo. 15 d.
	M. D.	36. Annabella L. Armstrong	9 d. March.....	12 yrs.	Ex.....	Ex.....	51	19 d.
12th.	P. D.	37. Sophie F. Wiegand.....	19 d. March.....	6 yrs.	Ex.....	Ex.....	99	{ 1 mo. 15 d.
	M. D.	39. Mary S. De Forest.....	19 d. March.....	10 yrs.	{ Ex....3 y. Good.1 y Good.2 y. Ex....4 y }		93
	P. D.	43. Lizzie W. Garbide.....	3 d. March.....	10 yrs.	{ Ex....3 y. Good.2 y. Ex..... }		22
	M. D.	68. Teresa L. Atkinson.....	3 d. 1 1/2 h. March.....	13 yrs.	Ex.....	Ex.....	22
	M. D.	68. Mary E. Merington.....	17 d. March.....	5 yrs.	{ Ex....3 y. Good.1 y Good.2 y. Ex....4 y }		7
	M. D.	57. Mary B. D. Locke.....	2 d. March.....	12 yrs.	Ex.....	Ex.....	11
13th.	M. D.	34. Ida F. Maxwell.....	5 d. April.....	5 yrs.	{ Ex....3 y. Good.2 y. Ex..... }		11
14th.	P. D.	21. Mary A. Newcombe.....	{ April..... May..... June..... }	10 yrs.	{ Ex....3 y. Good.1 y. Ex..... Fair.1 y. }		21
15th.	P. D.	10. Charlotte Barr.....	{ 2 d. March..... 16 d. April..... }	21 yrs.	Ex.....	Ex.....	52	1 m. 4 d
	M. D.	10. O. A. Morgan.....	3 d. March.....	24 yrs.	Ex.....	Ex.....	170
	M. D.	10. M. A. Bliven.....	{ 7 d. Jan..... 7 d. Feb..... }	27 yrs.	{ Good.4 y. Good.1 y Ex....1 y. Ex....4 y }		167	16 d.
	P. D.	10. Sarah Wheaton.....	{ 1 d. Jan..... 2 d. Feb..... }	8 yrs.	{ Ex....2 y. Good.2 y. Ex....3 y Fair.1 y. Good.2 y }		34
16th.	P. D.	45. Eloise J. Locke.....	{ May..... June..... }	16 yrs.	Ex.....	Ex.....	36	1 d.
	G. S.	56. Elizabeth Graham....	{ May..... June..... }	22 yrs.	{ Ex....4 y. Good.1 y. Ex..... }		85	2 mo.
17th.	P. S.	6. Mary C. Hepburn.....	May and June.....	28 yrs.	{ Management. Excellent. }		44	9 d.
	P. D.	13. Maggie Byrnes.....	May and June.....	16 yrs.	Ex.....	Ex.....	25
18th.	M. D.	27. Ellen M. Cremin.....	4 d. April.....	10 yrs.	{ Good.2 y. Ex....3 y. Ex..... }		104	33 d.
	P. D.	27. Jeannette Strause.....	4 d. April.....	5 yrs.	Ex.....	Ex.....	42
	P. D.	53. Susan A. Cowhey.....	8 d. April.....	10 yrs.	Ex.....	Ex.....	64	1 mo.
	P. D.	59. Mary E. Perley.....	3 d. April.....	25 yrs.	{ Management. Excellent. }		10	2 d.
	P. D.	59. Anna M. Kelly.....	8 d. April.....	10 yrs.	Ex.....	Ex.....	11
	P. D.	73. Bertha Lowenfels.....	8 d. April.....	10 yrs.	Ex.....	Ex.....	47	1 mo.
	M. D.	74. Mary J. Shaw.....	13 d. April.....	11 yrs.	{ Good.4 y. Good.3 y. Ex....1 y. Ex. 2 y. }		37	25 d.
20th.	P. D.	26. Rebecca S. Lowrey....	2 d. April.....	27 yrs.	{ Management. Excellent. }		20

WARD.	School.	Name.	Time Applied for.	Length of Service.	Instruc- tion.	Disci- pline.	No. of Days Lost.
	F. D. 28.	Eliza S. Daskam.....	5 d. April.....	22 yrs.	Ex.....	Ex.....	45
	F. D. 28.	Charlotte Hart	8 d. April.....	13 yrs.	Ex.....	Ex.....	21
	P. D. 58.	Mary A. Root.....	10 d. April.....	25 yrs.	{ Supervision of low- er grade.		30
	P. S. 17.	Olive C. Smith.....	13 d. April.....	30 yrs.	{ Fair 1 y. Ex...3 y. Ex...2 y. Management. Ex...2 y.		16
	P. S. 41.	Anna C. Flynn.....	19 d. April.....	11 yrs.	Ex.....	Ex.....	35
	P. S. 41.	Julia Ash.....	3 d. April.....	8 yrs.	General assistant.		24
	P. S. 41.	H. E. Bradshaw.....	5 d. April.....	5 yrs.	Ex.....	Ex.....	9
28d.	P. D. 61.	Augusta W. Hartley....	May.....	16 yrs.	{ Ex...3y. Good 2 y. Ex.....		23

The Committee recommend that the above absences be excused, with full pay, and submit the following resolution adoption :

Resolved, That the following named teachers be excused absence, and granted leave of absence, with full pay, the time stated herein :

1st Ward..	Thomas E. Cody.....	M. D. No. 29..	2 days April.
4th Ward..	Margaret F. Donnegan..	P. S. No. 4..	9½ days April.
	Ellen A. Hurley.....	P. S. No. 12..	5 days April.
7th Ward..	William B. Clarke.....	M. D. No. 31..	10 days Mar., 10 April.
8th Ward..	Kate F. Eustace.....	M. D. No. 38..	3½ days April.
	Louise F. Ramsey.....	P. D. No. 38..	2 days April.
10th Ward..	Ellen L. Chapman.....	F. D. No. 7..	11 days April.
	Carrie Adams.....	F. D. No. 42..	21 days April.
	Hattie J. Willis.....	P. S. No. 1..	21 days April.
	Annie H. Wentworth...	F. D. No. 20..	21 days April.
11th Ward..	Henrietta Walters.....	M. D. No. 36..	5 days April.
	Annabella L. Armstrong.	M. D. No. 36..	9 days March.
12th Ward..	Sophie F. Wiegand.....	P. D. No. 37..	19 days March.
	Mary S. De Forest.....	F. D. No. 39..	19 days March.
	Lizzie W. Garside	P. D. No. 43..	3 days March.
	Teresa L. Atkinson.....	M. D. No. 68..	3 days 1½ h. M
	Mary E. Merington	M. D. No. 68..	17 days March.
	Mary B. D. Locke.....	M. D. No. 57..	2 days March.

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13th Ward..Ida F. Maxwell.....M. D. No. 34.. 5 days April.
 14th Ward..Mary A. Newcombe.....P. D. No. 21..April, May and June.
 15th Ward..Charlotte Barr.....F. D. No. 10.. 2 days March, 16 days

April.

C. A. Morgan.....M. D. No. 10.. 3 days March.

M. A. Bliven.....P. D. No. 10.. 7 days Jan., 7 days
 Feb.

Sarah Wheaton.....P. D. No. 10.. 1 day Jan., 2 days
 Feb.

16th Ward..Eloise J. Locke.....P. D. No. 45..May and June.

Elizabeth Graham.....G. S. No. 56..May.

17th Ward..Mary C. Hepburn.....P. S. No. 6..May and June.

Maggie Byrnes.....F. D. No. 13..May and June.

19th Ward..Ellen M. Cremin.....M. D. No. 27.. 4 days April.

Jeannette Strause.....P. D. No. 27.. 4 days April.

Susan A. Cowhey.....P. D. No. 53.. 18 days April.

Mary E. Perley.....P. D. No. 59.. 3 days April.

Anna M. Kelly.....P. D. No. 59.. 18 days April.

Bertha Lowenfela.....P. D. No. 73.. 8 days April.

Mary J. Shaw.....M. D. No. 74.. 13 days April.

22d Ward..Rebecca S. Lowrey.....F. D. No. 28.. 2 days April.

Eliza S. Daskam.....F. D. No. 28.. 5 days April.

Charlotte Hart.....F. D. No. 28.. 8 days April.

Mary A. Root.....P. D. No. 58.. 10 days April.

Olive C. Smith.....P. S. No. 17.. 13 days April.

Anna C. Flynn.....P. S. No. 41.. 19 days April.

Julia Ash.....P. S. No. 41.. 3 days April.

H. E. Bradshaw.....P. S. No. 41.. 5 days April.

23d Ward..Augusta W. Hartley....P. D. No. 61..May.

DAVID WETMORE,	} Committee on Teachers.
GILBERT H. CRAWFORD,	
FERDINAND TRAUD,	
EUGENE KELLY,	
J. EDWARD SIMMONS,	

May 16, 1883.

Laid over under the rule.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom was referred the application

from the Trustees of the Fourth Ward, to pay Mrs. Mary J. Conklin, Principal of Female Department Grammar School No. 1, the maximum salary; stating, that Mrs. Conklin was nominated by the Trustees of the Fourth Ward, for Principal of Female Department G. S. No. 1, on April 21, 1869. Said nomination was confirmed by the Board of Education on May 5, 1869, to take effect from the commencement of service, May 15, 1869. The management of the school for the past five years has been reported by the City Superintendent "excellent." Mrs. Conklin is therefore entitled to the maximum salary prescribed for Principals of Female Departments.

The following resolution is submitted for adoption :

Resolved, That Mrs. Mary J. Conklin, Principal of Female Department Grammar School No. 1 in the Fourth Ward, be paid the maximum salary prescribed in section 35, subdivision 4 of the by-laws, she having completed her fourteenth year of service in such position, and her record for the past five years being "excellent."

DAVID WETMORE,	}	<i>Committee on Teachers.</i>
GILBERT H. CRAWFORD,		
FERDINAND TRAUD,		
EUGENE KELLY,		
J. EDWARD SIMMONS,		

Commissioner WETMORE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Ball, Coudert, Crawford, Devoe, Kelly, Patterson, Pomeroy, Simmons, Traud, Welch, West, Wetmore and Wood—15.

Nay—Commissioner Dowd—1.

Commissioner DOWD presented a report from the Finance Committee as follows :

To the Board of Education :

The Finance Committee, to whom was referred the communication from the Board of Estimate and Apportionment, relative to the transfer by them of the sum of twenty-one thousand dollars (\$21,000) "for the purchase of ground and the erection, alteration, &c., of school buildings;" respectfully report, that the sum named is to be applied in the purchase "of four lots of ground and the building thereon," on the south side of West Twenty-eighth street adjoining Grammar School Building No. 33, as authorized by this Board December 20, 1882, per Journal, pp. 812, 813. This sum, with the additional appropriation of \$14,000 then authorized, furnishes the thirty-five thousand dollars (\$35,000) required to complete the purchase, subject to the usual conditions, and to place the premises under the direction of this Board.

Respectfully submitted,

WM. DOWD,	}	<i>Finance Committee.</i>
R. G. BEARDSLEE,		
ISAAC BELL,		
EUGENE KELLY,		

May 16, 1883.

Ordered, That said report be entered in full in the minutes.

Commissioner POMEROY presented a report from the Committee on Warming and Ventilation, to whom was referred the application from the Trustees of the Sixth Ward, for authority to advertise for proposals for placing a steam heating apparatus in Grammar School Building No. 24; stating, that the Board has authorized proposals for alterations to this building, and the placing of a steam apparatus in the same, is a part of the proposed plan for said alterations.

The Committee, therefore, recommend that the application be granted, and submit the following resolution for adoption:

Resolved, That the School Trustees for the Sixth Ward be, and they hereby are authorized to advertise for proposals in the *City Record*, for two weeks, for placing a steam heating apparatus in Grammar School Building No. 24; plans and specifications to be prepared by the Engineer, and approved by the Committee on Warming and Ventilation, and Trustees of the Ward.

JACOB H. SCHIFF,	} Committee on Warming and Ventilation.
ISAAC BELL,	
W. J. WELCH,	
EUGENE H. POMEROY,	

Commissioner POMEROY asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative.

Commissioner DOWD presented a report from the Finance Committee, to whom was referred the communication from the Trustees of the Nineteenth Ward, in relation to the award by them, for "erecting two iron stairways to Grammar School House No. 18;" stating, in answer to the advertisements required by the rules of this Board, four bids were received—amounts: \$4,000; \$3,900; \$3,669, and \$3,577.80. The Trustees awarded the contract to Matthias Benner, for the lowest sum. The Committee concur in the action of the Trustees, and the Board having the ability to appropriate that sum from the Reserve Fund, a resolution authorizing it is submitted for adoption:

Resolved, That the sum of three thousand five hundred and seventy-seven $\frac{80}{100}$ dollars (\$3,577.80), be, and the same is

hereby appropriated from the fund reserved for special repairs, &c., for erecting two iron stairways to Grammar School House No. 18, in East Fifty-first street, Nineteenth Ward, but no part of said money to be paid until the Trustees of the Nineteenth Ward shall have duly filed the contract to be entered into by them with Matthias Benner, together with such security for the faithful performance of said contract as shall be satisfactory to the Finance Committee, nor until the usual requirements as to the form of said contract, and the payments to be made on account thereof shall have been complied with.

WM. DOWD,	} <i>Finance Committee.</i>
R. G. BEARDSLEE,	
ISAAC BELL,	
EUGENE KELLY,	

Commissioner Dowd asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Finance Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Bell, Coudert, Crawford, Devoe, Dowd, Kelly, Patterson, Pomeroy, Simmons, Traud, Welch, West, Wetmore and Wood—16.

Commissioner Dowd presented a report from the Finance Committee, to whom was referred the communication from the Trustees of the Tenth Ward, relative to the awards made by them, for proposed alterations and heating of Grammar School Building No. 20 ; stating, that the usual advertisement for proposals to do this work was made through the *City Record*. In response, three bids were received for the alterations required—amounts : \$7,599 ; \$7,350, and \$7,176, and the award is for the lowest sum named, to Thomas Falvey. The

Committee concur in this, and the Board having the ability to appropriate this sum from the Reserve Fund, a resolution authorizing such appropriation is submitted for adoption. For the heating apparatus, four bids were received, and a selection therefrom made by the Trustees, which is under consideration by the Committee.

Resolved, That the sum of seven thousand one hundred and seventy-six dollars (\$7,176) be, and the same is hereby appropriated from the fund reserved for special repairs, &c., for alterations, &c., at Grammar School House No. 20, in the Tenth Ward, but no part of said money to be paid, until the Trustees of the Tenth Ward shall have duly filed the contract therefor to be entered into by them with Thomas Falvey, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of such contract, nor until the usual requirements of this Board, as to the form of said contract, and the payments to be made on account thereof shall have been complied with.

WM. DOWD,	}	<i>Finance Committee.</i>
R. G. BEARDSLEE,		
ISAAC BELL,		
EUGENE KELLY,		

Commissioner DOWD asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes —The PRESIDENT, and Commissioners Beardslee, Bell, Coudert, Crawford, Devoe, Dowd, Kelly, Patterson, Pomeroy, Simmons, Traud, Welch, West, Wetmore and Wood—16.

REPORTS OF SPECIAL COMMITTEES.

Commissioner CRAWFORD presented a report from the Special Committee to inquire into the facts relative to Primary School No. 6, and the action of the Trustees of the Seventeenth Ward relative thereto, as follows :

To the Board of Education of the City of New York :

GENTLEMEN—The Special Committee appointed May 2, 1883, to ascertain, among other things, whether the Trustees of the Seventeenth Ward were neglecting Primary School No. 6, within the meaning of the statute applicable to the subject (formerly known as subdivision 8, § 3, of an Act passed July 3, 1851, now known as subdivision 12 of § 1027 of the New York City Consolidation Act of 1882), and whether the interests of the pupils in said school require that this Board should take charge of the school, etc., respectfully report :

That a meeting of the Committee was held May 7th instant, which was attended, pursuant to a notice (accompanied by a copy of the resolution appointing the Committee), previously delivered to them, by all the Trustees of the Seventeenth Ward.

Miss Mary C. Hepburn, the principal of the school; Mrs. Lydia O. Sherwood, first assistant, and Frederick Keil, the Janitor, were also present, and made statements in the hearing of the Trustees.

The uncontradicted facts deemed material by the Committee are as follows :

On the 30th day of April last, the paper annexed to this report, and marked A, was delivered to Miss Hepburn by authority of Trustees Horgan, Moore and Maurer.

On the morning of May 1, before 8 o'clock, Trustee Horgan personally delivered to the Janitor, on the school premises,

the paper annexed to this report marked B, the same being in the handwriting of Trustee Moore, and this action on the part of Trustee Horgan having been authorized by the other two Trustees already named.

At the time of delivering this paper Mr. Horgan informed the Janitor that he was discharged, and that his services would no longer be required. After making this statement he took the key from the janitor and locked the outside door of the school-house, but, a few minutes later, told the Janitor to unlock the door, as the *teachers* might desire to enter.

No transfer of scholars has taken place from No. 6 to No. 9.

The Trustees declined to explain or to answer the above facts, further than to say that the notices referred to had been given as precautionary measures.

They were asked to state whether they intended to conduct and carry on the school as usual. To this they made no answer, further than to state that the Board of Education should be promptly informed of any official action on their part relating to the matter.

The fullest opportunity was given to the Trustees to be heard upon the subject.

Your Committee, in view of the fact that the above action of the Trustees took place with full knowledge on their part of the action of this Board in relation to closing this school, taken at the last meeting in April, believes that such action amounts to neglect sufficient to justify the adoption (hereby recommended by your Committee) of the following resolutions:

Resolved, 1. That it appears to the Board of Education that the Trustees of the Seventeenth Ward are neglecting Primary School No. 6 to the detriment of the pupils in said school.

- Resolved*, 2. That upon the passage of this resolution the Board of Education take charge of said school, manage the same, furnish all needful supplies therefor, and appoint proper teachers therefor until January 1, 1884.
- Resolved*, 3. That this committee be discharged from further consideration of the subject.

Respectfully submitted,

GILBERT H. CRAWFORD,
R. G. BEARDSLEE,
FERDINAND TRAUD.

(A.)

NEW YORK, *April* 30, 1883.

Miss MARY C. HEPBURN, *Principal P. S. No. 6*:

At a meeting of the Board of School Trustees of the Seventeenth Ward, held February 28, 1883, the following preamble and resolutions were adopted:

Whereas, The building now occupied by Primary School No. 6, situated at No. 15 East Third street, in the opinion of this Board is not a suitable one for the small children now attending same. Therefore, be it

Resolved, That we decline to rehire said building from and after May 1, 1883, and that we notify the Board of Education of our action in the matter.

And that the pupils and teachers of Primary School No. 6 be transferred and embodied in Primary School No. 9 situated at No. 42 First street, on Monday, April 30 next, where there is ample accommodation and sufficient room for them.

That a copy of the foregoing resolutions be transmitted immediately to the Board of Education for its approval.

Respectfully,

H. C. LITCHFIELD,
Clerk.

[Copy.]

(B.)

NEW YORK, *April 30, 1883***Mr. FREDERICK KEIL, Janitor P. S. No. 6 :**

DEAR SIR—At a meeting of the School Trustees of the Seventeenth Ward, held February 28th, 1883, a resolution was passed declining to rehire premises Nos. 15 and 17 East Third street, and transferring pupils and teachers as far as practicable to Primary School No. 9.

You are hereby notified that on and after May 1st, 1883 your services as Janitor will be no longer required.

P. K. HORGAN,
*Chairman Board of Trustees
Seventeenth Ward.*

Laid over under the rule.

Ordered, That said report be entered in full in the minutes.

ADJOURNMENT.

On motion of Commissioner KELLY—

The Board adjourned.

LAWRENCE D. KIERNAN,
Clerk.

WEDNESDAY, JUNE 6, 1883.

STATED SESSION.

Present—STEPHEN A. WALKER, Esq., President, and Commissioners BEARDSLEE, BELDEN, COUDERT, CRAWFORD, DEVOE, IVINS, KELLY, POMEROY, SCHIFF, SIMMONS, TRAUD, VERMILYE, WELCH, WEST, WETMORE and WOOD—17.

Absent—Commissioners BELL, PATTERSON, TAMSEN and WALLACE—4.

The PRESIDENT put the question whether the Board would adopt the minutes of the session held on May 16th, as printed in the Journal, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners BEARDSLEE, BELDEN, COUDERT, CRAWFORD, DEVOE, IVINS, KELLY, POMEROY, SCHIFF, SIMMONS, TRAUD, VERMILYE, WELCH, WEST, WETMORE and WOOD—17.

On motion of Commissioner WOOD, Commissioner Bell was excused until the first meeting in October.

On motion of Commissioner COUDERT, Commissioner Patterson was excused for absence from this meeting.

FROM THE MAYOR.

The PRESIDENT laid before the Board a communication from

Miss Annie V. Wentworth, F. D. G. S. No. 20.

Miss A. Carrie Adams, F. D. G. S. No. 42.

Referred to the Committee on Teachers.

From the Trustees of the Tenth Ward, nominating teachers for Evening School No. 42.

Referred to the Committee on Evening Schools.

From the Trustees of the Tenth Ward, for plumbing work on Public School building No. 1.

Referred to the Committee on Buildings.

From the Trustees of the Eleventh Ward, nominating teachers for Evening Schools Nos. 15 and 22.

Referred to the Committee on Evening Schools.

From the Trustees of the Eleventh Ward, to excuse the absence of the following teachers, with full pay :

Thomas E. Vermilye, M. D. G. S. No. 15.

Miss Amelia A. Howe, P. D. G. S. No. 15.

Miss Lily Lederer, P. S. No. 3.

Referred to the Committee on Teachers.

From the Trustees of the Eleventh Ward, to pay Miss Victoria A. Huleu, Principal of P. D. G. S. No. 36, the maximum salary.

Referred to the Committee on Teachers.

From the Trustees of the Twelfth Ward, to excuse the absence of the following teachers, with full pay :

Miss Annie E. Mackay, F. D. G. S. No. 37.

Misses Rebecca M. Marshall, Emma Schoonmaker and Mary S. De Forest, F. D. G. S. No. 39.

Miss Amy M. Hough, G. D. No. 54.

Misses Sarah Alexander and Laura L. Plumb, P. D. G. S. No. 54.

Thomas P. Okie, G. S. No. 57.

Misses Mary F. Coachmon and Annie T. Smart, P. D. G. S. No. 57.

Misses Teresa L. Atkinson and Maria Jury, M. D. G. S. No. 68.

Misses Annie M. Hunter and Maria L. Smith, F. D. G. S. No. 72.

Miss Eliza Silkman, P. D. G. S. No. 72.

Referred to the Committee on Teachers.

From the Trustees of the Twelfth Ward, to excuse the absence of the following teachers :

Miss Emily W. Cowperthwait, P. S. No. 38.

Miss Maggie J. Brown, M. D. G. S. No. 37.

Miss Sophia F. Wiegand, P. D. G. S. No. 37.

Misses Hattie E. Thompson, Harriet E. Crawford and Grace I. Boole, F. D. G. S. No. 39.

Miss Carrie W. Tremper, G. D. G. S. No. 54.

Miss Emma L. McGrury, P. D. G. S. No. 54.

Misses Alcy B. Greenwood and Josephine L. Morgan, G. S. No. 57.

Miss Ella Signa, M. D. G. S. No. 68.

Miss Gabrielle Woodward, F. D. G. S. No. 68.

Mrs. Georgiana Coffey, P. D. G. S. No. 68.

Miss Maria L. Smith, G. S. No. 72.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twelfth Ward, nominating teachers for Male Evening School No. 57 and Male Evening School No. 37.

Referred to the Committee on Evening Schools.

honest in conviction, and firm in upholding the dignity of the Public School system, his loss is to be deplored.

A citizen proud of his official position, and ever on the alert to benefit his fellow-man, he endeared himself to all who fortunately claimed his acquaintance.

We mourn the loss of a good man and a sincere friend, who in leaving us left behind him

"The purest treasure mortal times afford—
Spotless reputation."

We feel that your Committee will bestow his mantle upon one worthy in every respect to bear so distinguished a mark of respect.

Respectfully,

JOHN F. WALSH,
Chairman.

JAMES W. MCBARRON,
Secretary.

Referred to the Committee on Nomination of Trustees.

Ordered, That said communication be entered in full in the minutes.

From the Trustees of the Seventh Ward, to excuse the absence of Miss Catharine F. Cummings, P. S. No. 36, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Seventh Ward, nominating teachers for Female Evening School No. 2.

Referred to the Committee on Evening Schools.

From the Trustees of the Eighth Ward, nominating teachers for Evening Schools Nos. 8 and 38.

Referred to the Committee on Evening Schools.

contract for a steam heating apparatus for G. S. No. 10 to **John Neal & Co.**, for \$1,848, and asking for an appropriation of that amount for said purpose.

Referred to the Finance Committee.

From the Trustees of the Sixteenth Ward, asking that **action** in regard to new boilers in G. S. No. 45 be suspended **until** further examination.

Referred to the Committee on Warming and Ventilation.

From the Trustees of the Sixteenth Ward, to excuse the **absence** of the following teachers :

Miss Elizabeth Graham, G. S. No. 56.

Misses Lucretia McGuire and M. Irene Gregory, P. D. G. S. No. 56.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Sixteenth Ward, nominating **teachers** for the Senior Female Evening School No. 45.

Referred to the Committee on Evening Schools.

From the Trustees of the Seventeenth Ward, making award of contracts for iron stairways for G. S. buildings Nos. 13 and 19, to John J. Bowes & Bro., for \$2,995 each, and asking for an appropriation of \$5,990 for said purposes.

Referred to the Finance Committee.

From the Trustees of the Seventeenth Ward, nominating **teachers** for Evening Schools Nos. 13, 19 and 25.

Referred to the Committee on Evening Schools.

From the Trustees of the Seventeenth Ward, to excuse the **absence** of the following teachers :

Miss Mary J. McCoy, M. D. G. S. No. 25.

Miss Katie A. McCort, P. S. No. 6,

Miss Annie V. Wentworth, F. D. G. S. No. 20.

Miss A. Carrie Adams, F. D. G. S. No. 42.

Referred to the Committee on Teachers.

From the Trustees of the Tenth Ward, nominating teachers for Evening School No. 42.

Referred to the Committee on Evening Schools.

From the Trustees of the Tenth Ward, for plumbing work on Public School building No. 1.

Referred to the Committee on Buildings.

From the Trustees of the Eleventh Ward, nominating teachers for Evening Schools Nos. 15 and 22.

Referred to the Committee on Evening Schools.

From the Trustees of the Eleventh Ward, to excuse the absence of the following teachers, with full pay :

Thomas E. Vermilye, M. D. G. S. No. 15.

Miss Amelia A. Howe, P. D. G. S. No. 15.

Miss Lily Lederer, P. S. No. 3.

Referred to the Committee on Teachers.

From the Trustees of the Eleventh Ward, to pay Miss Victoria A. Huleu, Principal of P. D. G. S. No. 36, the maximum salary.

Referred to the Committee on Teachers.

From the Trustees of the Twelfth Ward, to excuse the absence of the following teachers, with full pay :

Miss Annie E. Mackay, F. D. G. S. No. 37.

Misses Rebecca M. Marshall, Emma Schoonmaker and

Mary S. De Forest, F. D. G. S. No. 39.

Miss Amy M. Hough, G. D. No. 54.

Misses Sarah Alexander and Laura L. Plumb, P. D. G. No. 54.

Thomas P. Okie, G. S. No. 57.

Misses Mary F. Coachmon and Annie T. Smart, P. D. G. S. No. 57.

Misses Teresa L. Atkinson and Maria Jury, M. D. G. S. No. 68.

Misses Annie M. Hunter and Maria L. Smith, F. D. G. S. No. 72.

Miss Eliza Silkman, P. D. G. S. No. 72.

ferred to the Committee on Teachers.

om the Trustees of the Twelfth Ward, to excuse the absence of the following teachers :

Miss Emily W. Cowperthwait, P. S. No. 38.

Miss Maggie J. Brown, M. D. G. S. No. 37.

Miss Sophia F. Wiegand, P. D. G. S. No. 37.

Misses Hattie E. Thompson, Harriet E. Crawford and Grace I. Boole, F. D. G. S. No. 39. .

Miss Carrie W. Tremper, G. D. G. S. No. 54.

Miss Emma L. McGrury, P. D. G. S. No. 54.

Misses Alecy B. Greenwood and Josephine L. Morgan, G. S. No. 57.

Miss Ella Signa, M. D. G. S. No. 68.

Miss Gabrielle Woodward, F. D. G. S. No. 68.

Mrs. Georgiana Coffey, P. D. G. S. No. 68.

Miss Maria L. Smith, G. S. No. 72.

ferred to the Committee on Teachers, with power conferred by the by-laws.

om the Trustees of the Twelfth Ward, nominating members for Male Evening School No. 57 and Male Evening School No. 37.

ferred to the Committee on Evening Schools.

From the Trustees of the Thirteenth Ward, asking to excuse the absence of the following teachers, with full pay :

Mrs. Emily A. White, P. D. G. S. No. 4.

Miss Harriet Evans, F. D. G. S. No. 4.

Referred to the Committee on Teachers.

From the Trustees of the Fourteenth Ward, nominating teachers for Evening School No. 21.

Referred to the Committee on Evening Schools.

From the Trustees of the Fourteenth Ward, to excuse the absence of Miss Alice E. McGrane, P. D. G. S. No. 5.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Fifteenth Ward, to excuse the absence of the following teachers :

Misses Mary H. Kenyon and Josephine P. Samuel, F. D. G. S. No. 10.

Miss M. Eliza Purdy, P. D. G. S. No. 10.

William B. Friedberg, Alan D. Kenyon and Miss Mary D. Stevens, M. D. G. S. No. 35.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Fifteenth Ward, to excuse the absence of the following teachers :

Misses Anna Banta, Phoebe A. Bennet and Julia B. S. Chellborg, G. D. G. S. No. 47.

Misses Eliza Donaldson and Sarah B. Hedden, P. D. G. S. No. 47.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Fifteenth Ward, awarding the

Contract for a steam heating apparatus for G. S. No. 10 to John Neal & Co., for \$1,848, and asking for an appropriation of that amount for said purpose.

Referred to the Finance Committee.

From the Trustees of the Sixteenth Ward, asking that action in regard to new boilers in G. S. No. 45 be suspended until further examination.

Referred to the Committee on Warming and Ventilation.

From the Trustees of the Sixteenth Ward, to excuse the absence of the following teachers :

Miss Elizabeth Graham, G. S. No. 56.

Misses Lucretia McGuire and M. Irene Gregory, P. D. G. S. No. 56.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Sixteenth Ward, nominating teachers for the Senior Female Evening School No. 45.

Referred to the Committee on Evening Schools.

From the Trustees of the Seventeenth Ward, making award of contracts for iron stairways for G. S. buildings Nos. 13 and 19, to John J. Bowes & Bro., for \$2,995 each, and asking for an appropriation of \$5,990 for said purposes.

Referred to the Finance Committee.

From the Trustees of the Seventeenth Ward, nominating teachers for Evening Schools Nos. 13, 19 and 25.

Referred to the Committee on Evening Schools.

From the Trustees of the Seventeenth Ward, to excuse the absence of the following teachers :

Miss Mary J. McCoy, M. D. G. S. No. 25.

Miss Katie A. McCort, P. S. No. 6,

Misses Mary A. Smith and Catharine D. McIntosh, M. D.
G. S. No. 13.

Miss Sarah A. Hamill, P. S. No. 22.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Seventeenth Ward, to excuse the absence of the following teachers, with full pay :

Miss Margaret F. Mahoney, M. D. G. S. No. 13.

Misses Helen A. Brady and Charlotte A. Roberts, P. D.
G. S. No. 13.

Miss Mary E. Smith, F. D. G. S. No. 19.

Mrs. Fannie Funston and Miss Louise Russell, F. D. G. S.
No. 25.

Mrs. Lydia O. Sherwood, P. S. No. 6.

Mrs. Louise J. Wetmore and Miss Rachel Gorlitz, P. S.
No. 22.

Referred to the Committee on Teachers.

From the Trustees of the Seventeenth Ward, protesting against the adoption of the report of the Special Committee of Inquiry relative to the action of the Trustees, as follows :

NEW YORK, June 2, 1883.

To the Honorable Members of the Board of Education:

GENTLEMEN—At a regular meeting of the Board of Trustees of the Seventeenth Ward, held New York, June 1, 1883,

A resolution was passed, respectfully yet earnestly, protesting against the adoption of the report of a Special Committee of your Board, in reference to Primary School No. 6, found on pages 384 and 385 of the Journal, for the reason that every duty incumbent on the Trustees has been cheerfully and conscientiously performed in regard to P. S. No. 6, as well as

every other school in our Ward, and our official actions are sufficient refutation of any charge of neglect on our part.

P. K. HORGAN,

Chairman.

DAN. J. MOORE,

Sec. Trustees of Seventeenth Ward.

On motion of Commissioner WOOD,

Ordered, That said communication be entered in full in the minutes.

From the Trustees of the Eighteenth Ward, to excuse the absence of Miss Katie Lee, P. D. G. S. No. 40, with full pay. Referred to the Committee on Teachers.

From the Trustees of the Nineteenth Ward, nominating teachers for Male Evening School No. 18 and Female Evening School No. 59.

Referred to the Committee on Evening Schools.

From the Trustees of the Nineteenth Ward, making award of the contract for erecting a new building on the site corner of Lexington avenue and Sixty-eighth street, to John P. Schweikert, for \$122,890, and asking for an appropriation of that amount for said purpose.

Referred to the Finance Committee.

From the Trustees of the Nineteenth Ward, to excuse the absence of the following teachers :

Miss Eleanor R. O'Neill, P. D. G. S. No. 27.

Miss Kathleen Roche, F. D. G. S. No. 53.

Miss Elizabeth A. Jacobs, P. D. G. S. No. 70.

Miss Eugenie Freund, P. D. G. S. No. 74.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Nineteenth Ward, to excuse the absence of the following teachers, with full pay :

Miss Mary F. Geraghty, F. D. G. S. No. 53.

Miss Susan A. Cowhey, P. D. G. S. No. 53.

Miss Margaret O'Sullivan, F. D. G. S. No. 59.

Miss Anna M. Kelly, P. D. G. S. No. 59.

Miss Genevieve Baker, P. D. G. S. No. 70.

Miss Kate A. Byrne, F. D. G. S. No. 73.

Edward McFadden, M. D. G. S. No. 74.

Referred to the Committee on Teachers.

From Trustees of the Twentieth Ward, nominating teachers for Evening School No. 32.

Referred to the Committee on Evening Schools.

From the Trustees of the Twentieth Ward, to excuse the absence of Miss Catharine F. Mahon, G. D. G. S. No. 33, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Twenty-first Ward, making award of contracts for erecting iron stairways on Grammar School buildings Nos. 14 and 49, to Mallon & Rourke, for \$5,860, and asking for an appropriation of said sum for said purposes.

Referred to the Finance Committee.

From the Trustees of the Twenty-first Ward, to excuse the absence of the following teachers, with full pay :

Misses Kate F. Brady and A. Belle Norris, P. D. G. No. 14.

Misses Annette Schveder and Harriet A. Ray, P. D. G. No. 49.

Referred to the Committee on Teachers.

From the Trustees of the Twenty-second Ward, to excuse the absence of the following teachers :

Mrs. Mary C. Hart, M. D. G. S. No. 9.

Miss Victoria A. Towers, F. D. G. S. No. 17.

Miss Mary Anderson, P. D. G. S. No. 17.

Lewis M. Kolb, M. D. G. S. No. 28.

Misses Anastasia T. Horgan and Sarah A. Slcan, P. D. G. S. No. 28.

Miss Margaret E. Finley, M. D. G. S. No. 69.

Miss Anna M. Robinson, F. D. G. S. No. 69.

Miss Olive C. Smith, P. S. No. 17.

Mrs. Anna C. Flynn, P. S. No. 41.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twenty-second Ward, nominating teachers for Evening Schools Nos. 28 and 58.

Referred to the Committee on Evening Schools.

From the Trustees of the Twenty-second Ward, for a new piano for P. D. G. S. No. 69.

Referred to the Committee on School Furniture.

From the Trustees of the Twenty-second Ward, for two book-cases for P. S. No. 41.

Referred to the Committee on School Furniture.

From the Trustees of the Twenty-third Ward, asking for leave of absence for Miss Sarah C. Hartley, G. D. G. S. No. 61, for one month.

Referred to the Committee on Teachers.

From the Trustees of the Twenty-third Ward, to excuse absence of Miss Kate T. Whealen, P. D. G. S. No. 61.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twenty-third Ward, nominating teachers for Evening School No. 62.

Referred to the Committee on Evening Schools.

From the minority of the Trustees of the Twenty-third Ward, nominating Evander Childs, for reappointment as Principal of Evening School No. 62.

Referred to the Committee on Evening Schools.

From the Trustees of the Twenty-fourth Ward, asking that Miss Louise Studwell, Principal of P. S. No. 47, be paid the maximum salary.

Referred to the Committee on Teachers.

From the Trustees of the Twenty-fourth Ward, to excuse the absence of the following teachers, with full pay :

Miss Effie F. Morgan, G. S. No. 66.

Miss Mary A. Gilchrest, P. S. No. 46.

Miss Adelaide M. Sheak, P. S. No. 45.

Referred to the Committee on Teachers.

CITY SUPERINTENDENT.

The PRESIDENT laid before the Board the report of the City Superintendent on the operations of the Truancy Department for May, as follows :

CITY SUPERINTENDENT'S OFFICE, }
New York, June 6, 1883. }

To the Honorable the Board of Education :

GENTLEMEN—In compliance with law, I have the honor to submit herewith a report of the operations of the Truancy Department for the month of May last.

The total number of cases investigated and closed was 1,398.

Of this number, 374 reported as truants and 52 as non-attendants were placed in school.

Very respectfully,

City Superintendent.

Total number of visits made.....	2,504
to homes	1,836
to schools.....	636
to stores and factories.....	82
	<hr/>
Total	2,504

Children found to be non-attendants and committed to Reformatory Institutions by parents through agent.....	4
“ committed to the New York Catholic Protectory.....	3
Total	1,398

Ordered, That said report be entered in full in the minutes.

SUPERINTENDENT OF SCHOOL BUILDINGS.

The PRESIDENT laid before the Board the report of the Superintendent of School Buildings, on the condition of the several school premises, as follows :

OFFICE OF THE SUPERINTENDENT OF SCHOOL BUILDINGS, }
NEW YORK, June 5, 1883.

To the Honorable the Board of Education :

GENTLEMEN—As required by your by-laws, the following is respectfully submitted in regard to the “safety, general condition,” etc. of the school buildings. With very slight variation the report of almost any former year might be used in describing the present general condition of the buildings ; considered collectively, about the same number require special repairs, about the same number require painting, and about the same number—in the opinion of certain parties—ought to be taken down and others erected in their places ; and the number of new buildings in new locations seems to be on the increase and continues to keep in advance of the appropriations for such purposes.

During the vacation of 1882 many substantial repairs and alterations were made, which will not need attention for many years to come.

outside iron stairways recommended last year were in consequence of lack of funds—all completed; provision has been made, however, for nearly all, and by the first of September next Grammar Schools Nos. 2, 11, 13, 14, 18, 32, 33, 35 and 49 will all be provided with these safe and convenient means of egress.

The work done under contract in the schools during last year was done promptly and satisfactorily, adding much to the comfort of those occupying the buildings.

For the present year, the number of proposed improvements will be so great as in some former years. In 1882 there were thirty-three contracts directly connected with repairs, etc., of buildings; this year the number will probably be about the same; the aggregate cost exceeding \$60,000. The several kinds of work being as follows :

Ward, Alterations.....	G. S. No. 24
“ “	“ “ 20
“ Enlarging closets, etc.	“ “ 4
“ Iron stairway.....	“ “ 13
“ “	“ “ 19
“ “	“ “ 18
Sliding doors, etc	“ “ 70
“ Improving drainage, iron stairways	“ “ 32
“ Iron stairways.....	“ “ 14
“ “	“ “ 49
“ Connecting with sewer.....	“ “ 9
Changing closets.....	“ “ 28
Repairs, etc	“ “ 51
“ New roof and floors.....	“ “ 65

The above does not include all that ought to be done, but such as is most necessary, and will probably exhaust all the funds that are available for the purposes named.

In addition to the above there will doubtless be expended nearly the entire portion of the Buildings Contingent Fund set apart for the Committee on Buildings to appropriate in sums not exceeding \$200, the total amount in charge of the committee being \$18,000.

The Trustees of the several Wards will also have at their disposal not less than one-sixth of the entire Incidental Fund, to be expended in making such repairs as they deem necessary and proper, and as provided by the by-laws; the total of one-sixth of said fund, which will be expended during vacation, added to the other sums named, will make an aggregate of about \$85,000.

The usual lists have been forwarded to the clerk of your Board of the repairs needed to be done during vacation; these have been examined and found to be very carefully prepared, in some cases rather overdone; the intention being to have only such repairs and necessities enumerated as could not be provided for from the Incidental Fund. The entry in a list of repairs of the following, "Button on door of room No.—," and others of a similar character, would seem to indicate that great care has been bestowed on the subject.

An approximate estimate has been made of the cost of making the repairs and improvements proposed, as per the lists from Trustees, the total amount required would be—for buildings only, heating apparatus and furniture not included—about \$116,000, while \$90,000 is the most that can be spared for the entire repair work, etc., to be done on furniture, heating apparatus and buildings.

Taking into consideration the fact that there are 220 schools or departments, having a total average attendance of over 120,000 pupils, that these pupils occupy 45 buildings for Primary School purposes, and 77 buildings for Grammar

chool purposes, the sum annually required for repairs does not seem extravagant.

It is believed that with the work to be done by contract, and a judicious expenditure of the Buildings Contingent Fund, and the Incidental Funds of the several Wards, the buildings can be made fairly comfortable, leaving all special painting and decorating for a more convenient season.

Respectfully submitted,

D. I. STAGG,
Superintendent of School Buildings.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board the following communications:

From Inspector Fleischhauer, asking for the appointment of teacher who speaks German, in the Evening School of the twenty-second Ward.

Referred to the Committee on Evening Schools.

From Edward Morrissey, a protest against cancelling the award made to him by the Trustees of the Nineteenth Ward, for the erection of a new school building corner Lexington Avenue and Sixty-eighth street.

Referred to the Finance Committee.

From J. L. H. Mosier, Superintendent of the Brewster Smith and Machine Department, New York City, asking for used books for a class of mechanics in said establishment.

Referred to the Committee on Studies.

From John McDonough, asking that he be granted his diploma for three years' attendance at the Evening High School, and appealing from the decision of the Principal.

Referred to the Committee on Evening Schools.

From the Spencer Patent Fire Escape Company, relative to their apparatus, and asking for an opportunity to exhibit its operation.

Referred to the Committee on Buildings.

From Fords, Howard & Hulbert, to add "Patton's Concise History of the American People," to the list of supplies.

Referred to the Committee on Course of Study and School Books.

From James M. Edgar, Trustee of the Sixteenth Ward, resigning his office.

Referred to the Committee on Nomination of Trustees.

From Sheldon & Co., asking that several books be added to the list of supplies.

Referred to the Committee on Course of Study and School Books.

From the Principal of Male Department G. S. No. 18, asking to have the graduating exercises for the present year held at Terrace Garden Hall.

Commissioner SIMMONS moved that the request be granted.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative.

RESOLUTIONS TO BE REFERRED OR PASSED WITHOUT OBJECTION.

Commissioner WOOD offered the following :—

MR. PRESIDENT AND GENTLEMEN OF THE BOARD OF EDUCATION—I rise to offer a resolution with regard to our esteemed late colleague, WM. DOWD, Esq., now no longer a member of this Board, which has had the benefit of his services for the last ten years, and to whom I have often been opposed in opinion, and sometimes strongly antagonistic, but I can honestly say

after having served with him for seven years, the longer we known him the better I have liked him.

ved, That we part with WILLIAM DOWD with feelings of sincere regret, that we shall miss his good common sense in relation to educational matters, his sound and economic views on finance, and his steady and persevering industry in arriving at right conclusions on all matters before the Board; but our regret is tempered with satisfaction at the high compliment paid by the Legislature of the State to a member of our Board in nominating him to the important office of Aqueduct Commissioner, an office in the honest discharge of the duties of which we doubt not that he will acquire fame as well as emolument.

But we shall miss what Tennyson so well describes in his poem of the Miller's Daughter :

“ His slow wise smile, which round about
His dusty forehead dryly curled,
Seemed half within and half without,
And full of dealings with the world.”

the PRESIDENT put the question whether the Board would pass said resolution, and it was decided in the affirmative.

motion of Commissioner Wood :

ved, That said resolution be engrossed, and signed by the President and Clerk, and forwarded to Mr. Dowd.

Commissioner WEST offered the following :

ved, That it be referred to the Committee on By-Laws, &c., to consider the propriety of amending section 2, page 3, Manual, so that the first meeting of this Board in September shall be held on the second Wednesday of that month instead of the first.

opted.

REPORTS LAID OVER UNDER THE RULE.

THE PRESIDENT announced for consideration the report of the Committee on Course of Study and School Books, reorganizing Colored School No. 3 as Grammar School No. 67, by transferring thereto M. D. G. S. No. 28 and P. S. No. 17, Journal, pp. 304, 305, p. 362.

In connection with the report of the Committee on By-Laws, Elections and Qualifications, relative to an extension of the time for closing Colored G. S. Nos. 3 and 4, Journal, p. 370, 371.

Commissioner COUDERT moved that said reports be laid over until the next meeting, and retain their place on the schedule. Adopted.

The PRESIDENT announced the report of the Committee on By-Laws, Elections and Qualifications, adverse to the addition of music and drawing to the subjects of examination for provisional certificates. Journal, pp. 366, 367.

Commissioner CRAWFORD moved to substitute for the resolution attached to the report of the Committee, the following:

"That Drawing and Vocal Music be added to the subjects of examination for Provisional Certificates for either Primary or Grammar Schools."

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows:

Ayes—The PRESIDENT, and Commissioners Coudert, Crawford, Devoe, Ivins, Pomeroy, Schiff, Simmons, Traud, Wetmore and Wood—11.

Nays—Commissioners Beardslee, Belden, Kelly, Vermilye, Welch and West—6.

The PRESIDENT then put the question whether the Board

would adopt the resolution attached to the report of the Committee, as substituted by the resolution of Commissioner Crawford, and it was decided in the negative, two-thirds not voting therefor, as follows :

Ayes—The PRESIDENT, and Commissioners Coudert, Crawford, Devoe, Ivins, Pomeroy, Schiff, Simmons, Traud, Wetmore and Wood—11.

Nays—Commissioners Beardslee, Belden, Kelly, Vermilye, Welch and West—6.

The PRESIDENT announced the report of the Committee on By-Laws, Elections and Qualifications, recommending a revision of the Tariff of Supplies. Journal, p. 367. (For New Tariff, see pp. 341-343.)

The PRESIDENT put the question whether the Board would adopt the resolutions attached to the report of the Committee, in connection with the report of the Committee on Supplies. Journal, pp. 341-343, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Belden, Coudert, Crawford, Devoe, Ivins, Kelly, Pomeroy, Schiff, Simmons, Traud, Vermilye, Welch, West, Wetmore and Wood—17.

The PRESIDENT announced the report of the Committee on By-Laws, Elections and Qualifications, approving the payment of sundry bills. Journal, pp. 367-369.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee. Journal, pp. 368, 369, and it was decided in the affirmative, as follows :

Ayes—Commissioners Beardslee, Belden, Coudert, Crawford,

Devoe, Ivins, Kelly, Pomeroy, Schiff, Simmons, Traud, Vermilye, Welch, West, Wetmore and Wood—16.

Nay—The PRESIDENT—1.

The PRESIDENT announced the report of the Committee on By-Laws, Elections and Qualifications, to determine the salary of First Assistant P. S. No. 47, and suspend by-laws. Journal, pp. 369, 370.

Commissioner WETMORE moved the resolution be amended by inserting the name of the teacher, Miss Margaret Shea.

Adopted.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee as amended, and it was decided in the affirmative, as follows:

Ayes—Commissioners Beardslee, Belden, Coudert, Crawford, Devoe, Ivins, Kelly, Pomeroy, Schiff, Simmons, Traud, Vermilye, Welch, West, Wetmore and Wood—16.

Nay—The PRESIDENT—1.

The PRESIDENT announced the report of the Committee on Teachers, to excuse absence of several teachers, with full pay. Journal, pp. 374–377.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows:

Ayes—The PRESIDENT, and Commissioners Beardslee, Belden, Coudert, Crawford, Devoe, Ivins, Kelly, Pomeroy, Schiff, Simmons, Traud, Vermilye, Welch, West, Wetmore and Wood—17.

BY THE PRESIDENT.

The PRESIDENT announced the appointment of Commissioner VERMILYE to fill the vacancies on all Committees, caused by the resignation of Commissioner Dowd.

Robidoux & Son, repairing coal scales, May 4.	43 00
Knickerbocker Ice Co., Ice, Hall of Board, January 1 to April 30.....	12 75
Henry Brooks, repairing and painting flag pole, Hall of Board, May 19.....	15 00
Amerman & Ford, survey of property on east side of Tenth avenue from 85th to 86th streets, May 1.....	55 00
Henry Seibert & Bro., Lithographing 500 Teachers' Certificates, and 500 Diplomas on parchment, City Superintendent's Office, May 25...	62 50
Rudolph & Co., frame for Resolutions on late Peter Cooper, May 22.....	16 00
Wm. A. Wheeler, Jr., printing Manual of Board, 1883, May 29.....	481 09
Law. D. Kiernan, postage, &c., May 16 to June 16.....	103 47

Account of 1882.

Knickerbocker Ice Co., Ice, Hall of Board, December 1 to 30.....	3 94
Martin Lalor, sinking test holes S. E. corner 68th street and Lexington avenue, Dec. 5..	39 00

WILLIAM BELDEN, HENRY P. WEST, W. J. WELCH, F. R. COUDERT,	} <i>Auditing Committee</i>
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Commissioner BELDEN asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Belden

Coudert, Crawford, Devoe, Ivins, Kelly, Pomeroy, Schiff, Simmons, Traud, Vermilye, Welch, West, Wetmore and Wood
—17.

Commissioner Wood presented a report from the Committee on Course of Study and School Books, relative to the introduction of sewing into schools, as follows :

To the Board of Education :

The Committee on Course of Study and School Books, to whom was referred the petition of the managers of the House and School of Industry, and other organizations of ladies for the instruction and elevation of the poor, asking that sewing be taught in the Primary Schools, respectfully report :

That, pursuant to an invitation, a number of ladies, who have had large experience among the poor of this city, appeared before your Committee, and strongly advocated the measure, claiming that it was very essential that children, especially those of the poorer class, should be taught this useful branch of industry ; also, that much distress in the homes of the working class often results from the fact that the women and girls do not know how to sew.

A number of Principals of Primary Schools and Departments likewise appeared and presented their views, some of whom strongly opposed any change in the course of study, while others advocated the introduction of this branch of industry in the 3d grade, others in the 1st grade, while there were others who advocated its introduction in the 1st, 2d and 3d grades.

It appears that sewing has been successfully taught in the City of Boston for a number of years, and, for the purpose of showing the results that have been attained in that city, the

following abstract, from a report of a Committee having the subject in charge, made in 1881, is quoted :

"It would probably be difficult to-day to find any master (of a girls' school), or any member of the Board, who would be willing to remove sewing from the schools.

"Evidence of the practical value of this instruction is constantly increasing, and the following passage, taken from last year's report, state facts which each year's experience confirms and multiplies: 'Not frequently young girls, fresh from school, find steady, remunerative employment, thanks to their skill with the needle; others are now able to keep their own garments, and those of younger sisters and brothers, neat and tidy, where formerly rents and rags prevailed, and many graduates of our schools in more favored positions admit that they owe their skill in fine needle work entirely to the teaching received at school.' "

Your Committee, after hearing all the arguments for and against the proposition, have concluded to recommend that sewing be introduced in the 1st, 2d and 3d Primary Grades, to be taught one hour per week.

This can be done at very small expense, and, in the opinion of your Committee, will prove very beneficial to the children in these grades, who, upon leaving school, will thereby be prepared to find remunerative employment. Fine sewing commands high prices, and a woman can always keep herself and children from starvation if she be a good seamstress.

In view of all these facts, the following resolution is submitted for adoption :

Resolved, That sewing be introduced, one hour per week, in the 1st, 2d and 3d Primary Grades, and that the City Superintendent adapt a course of study accordingly, and

that all provisions of the by-laws inconsistent herewith be suspended.

Respectfully submitted,

WILLIAM WOOD,	}	<i>Committee on Course of Study, etc.</i>
GILBERT H. CRAWFORD,		
(As to Resolution),		
FERDINAND TRAUD,		
For presentation,		
J. EDWARD SIMMONS,		

Laid over under the rule.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom was referred the appeal of Miss Margaret J. Beatson, a teacher in M. D. G. S. No. 20, against the action of the Trustees in promoting a teacher over her ; stating, that a vacancy occurred in Male Department No. 20, a position higher in rank than that held by Miss Beatson. The Trustees refused to promote Miss Beatson, but advanced all the other teachers in the department. Miss Beatson has not been changed either in position or salary, and consequently has no right of appeal under the law.

The Committee submit the following resolution for adoption :

Resolved, That the appeal of Miss Margaret J. Beatson, teacher in Male Department No. 20, against the action of the Trustees of the Tenth Ward, in refusing to promote her be, and the same is hereby dismissed.

DAVID WETMORE,	}	<i>Committee on Teachers.</i>
GILBERT H. CRAWFORD,		
J. EDWARD SIMMONS,		
FERDINAND TRAUD,		

Commissioner WETMORE asked and obtained unanimous assent for the immediate consideration of said report.

Commissioner WOOD moved that Commissioners Condert

and Crawford be added to the former Committee appointed 1878, to take into consideration the action of the President and that this report be laid on the table.

The PRESIDENT ruled that the motion was out of order being germane to the subject of the appeal.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Burt, Crawford, Devoe, Pomeroy, Schiff, Simmons, T. Welch, West and Wetmore—12.

Nays—Commissioners Belden, Ivins, Kelly, Vermilye Wood—5.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom were referred applications from the Trustees of the several Wards, to excuse the absent teachers, with full pay ; stating, that the cause of absence in each case is personal illness.

A statement is submitted, showing the record of each applicant for the past five years.

Ward.	School.	Name.	Time Applied for.	Length of Service.	Instruction.	Discipline.	No. Day Loss.
4th.	P. S. 12.	Catharine Brophy...	{ 3 mos. from Apr. 9..... }	15 yrs.	{ Ex....3 y. Good.2 y. Ex..... }		34
5th.	M. D. 44.	Clara Hopps.....	1 d. April.....	24 yrs.	Ex.....	Ex.....	1
	P. S. 11.	Irene Way.....	10 d. April.....	8 yrs.	{ Good.4 y. Ex....1 y } { Fair..1 y.. Good.4 y }		6
6th.	F. D. 24.	Adelia O'Rorke.....	19 d. April.....	18 yrs.	{ Good.2 y. Ex....3 y. Ex..... }		..
	P. S. 8.	Sarah Devitt.....	10 d. April.....	22 yrs.	{ Ex....1 y. Ex....4 y } { Good.4 y. Good.1 y }		16
7th.	M. D. 12.	Lizzie A. McMahon. {	{ 1 mo. from May 16..... }	12 yrs.	{ Good.4 y. Good..1 y } { Ex....1 y. Ex....4 y }		82
	P. D. 31.	Margaret Dwyer.....	4 d. 3 h. March.....	11 yrs.	{ Fair..1 y. Fair..1 y } { Good.1 y. Ex....4 y } { Ex....3 y. }		54
9th.	P. S. 7.	Margaret J. Chalmers.	10 d. April.....	23 yrs.	{ Good.2 y. Ex....3 y. Ex..... }		33

School.	Name.	Time Applied for.	Length of Service.	Instruction.	Discipline.	No. Days Lost.	Exc. with full pay.
h. P. D. 22.	Kate McClellan.....	{ 2 mos. from May 4th.... }	8 yrs.	Ex.....	Ex.....	26
h. P. D. 37.	Ida R. Huleu.....	{ April 16th, to July 1st.... }	17 yrs.	{ Good. 1 y..... }	{ Ex.... 4 y. Ex..... }	23
h. P. D. 45.	Eloise J. Locke.....	19 d. April.....	17 yrs.	Ex.....	Ex.....	17	2m. 1d.
P. D. 55.	Frances A. Cogswell..	1 d. April.....	17 yrs.	{ Ex.... 3 y..... }	{ Good. 2 y. Ex..... }	116	14 d.
M. D. 11.	Alonso Hopper.....	1 d. April.....	29 yrs.	{ Management..... }	{ Ex.... 3 y. Good. 1 y }	36	5 d.
P. D. 56.	Emily Grafton.....	1 d. April.....	29 yrs.	Ex.....	Ex.....	3
h. M. D. 13.	Katie G. Lynch.....	3 d. April.....	10 yrs.	Ex.....	Ex.....	23	4 d.
M. D. 13.	Rosetta McCabe.....	1 d. April.....	8 yrs.	{ Ex.... 3 y. Ex.... 3 y }	{ General asst. 2 y.... }	18
M. D. 25.	Mary J. Price.....	3 d. April.....	11 yrs.	{ Ex.... 3 y..... }	{ Good. 2 y. Ex..... }	16	2 d.
P. S. 6.	Lydia O. Sherwood....	3 d. April.....	9 yrs.	Ex.....	Ex.....	49	16 d.
h. P. D. 40.	Katie G. Lee.....	19 d. April.....	15 yrs.	Ex.....	Ex.....	26	9 d.
G. S. 50.	Adaline B. Reynolds..	2 d. April.....	12 yrs.	Ex.....	Ex.....	17
P. S. 28.	Elizabeth A. Wilkinson.	2 d. April.....	30 yrs.	{ Management..... }	{ Excellent..... }	6
h. P. D. 48.	Emeline Dowling.....	3 d. Feb.....	22 yrs.	{ Supervision of low-er grade..... }		19	3 d.
h. P. S. 46.	Mary A. Gilchrest...	{ April instead of Feb., heretofore excused. }					
G. S. 65.	Isabella Sullivan.....	12 d. April.....	6 yrs.	Ex.....	Ex.....	42
P. S. 63.	Ida F. Feehan.....	12 d. April.....	10 yrs.	Ex.....	Ex.....	10

The Committee recommend that the above absences be excused, with full pay, and submit the following resolution for option :

Resolved, That the following named teachers be excused for absence, and granted leave of absence, with full pay, for the time stated herein :

- 4th Ward.. Catharine Brophy..... P. S. No. 12.. 3 mos. from April 9th
 5th Ward.. Clara Hopps..... M. D. No. 44.. 1 d. April.
 Irene Way..... P. S. No. 11.. 10 d. April.
 6th Ward.. Adelia O'Rorke..... F. D. No. 24.. 19 d. April.
 Sarah Devitt..... P. S. No. 8.. 10 d. April.
 7th Ward.. Lizzie A. McMahon..... M. D. No. 12.. 1 mo. from May 16th.
 Margaret Dwyer..... P. D. No. 81.. 4 d. 3 h. March.
 9th Ward.. Margaret Chalmers..... P. S. No. 7.. 10 d. April.
 11th Ward.. Kate McClellan..... P. D. No. 22.. 2 mos. from May 4th.

12th Ward..	Ida R. Huleu.....	F. D. No. 37..	April 16th, to July
16th Ward..	Eloise J. Locke.....	P. D. No. 45..	19 days April.
	Frances A. Coggs well...	P. D. No. 55..	1 d. April.
	Alonzo Hopper.....	M. D. No. 11..	1 d. April.
	Emily Grafton.....	P. D. No. 56..	$\frac{1}{2}$ d. April.
17th Ward..	Katie G. Lynch.....	M. D. No. 13..	3 d. April.
	Rosetta McCabe.....	M. D. No. 13..	1 d. April.
	Mary J. Price.....	M. D. No. 25..	3 d. April.
	Lydia O. Sherwood....	P. S. No. 6..	3 d. April.
18th Ward..	Katie G. Lee.....	P. D. No. 40..	19 d. April.
	Adaline B. Reynolds....	G. S. No. 40..	2 d. April.
	Elizabeth A. Wilkinson.	P. S. No. 28..	2 d. April.
20th Ward..	Emeline Dowling.....	P. D. No. 48..	2 d. April.
24th Ward..	Mary A. Gilchrest.....	P. S. No. 46..	April.
	Isabella Sullivan.....	G. S. No. 65..	12 d. April.
	Ida F. Feehan.....	P. D. No. 63..	12 d. April.

DAVID WETMORE,	} Commi on Teache
GILBERT H. CRAWFORD,	
J. EDWARD SIMMONS,	
FERDINAND TRAUD,	
EUGENE KELLY,	

Commissioner WETMORE asked and obtained unanim consent for the immediate consideration of said report.

The PRESIDENT called Commissioner BEARDSLEE to chair.

The PRESIDENT *pro tem.* put the question whether the B would adopt the resolution attached to the report of the C mittee, and it was decided in the affirmative, as follows :

Ayes—Commissioners Beardslee, Belden, Coudert, Crawf Devoe, Ivins, Kelly, Pomeroy, Schiff, Simmons, Traud, 1 milye, Welch, West, Wetmore and Wood—16.

Commissioner TRAUD presented a report from the Commi on Supplies, on the award of contract for coal, on a mandai from the Supreme Court on the relation of Samuel G. Frei as follows :

To the Board of Education :

The Committee on Supplies respectfully report: That in pursuance of the resolution of the Board, adopted on the 21st day of March last, they caused the following advertisement to be published for two weeks in the *City Record* :

SEALED PROPOSALS will be received at the office of the Clerk of the Board of Education, corner of Grand and Elm streets, until Friday, April 20, 1888, at 4 p. m., for supplying the coal and wood required for the public schools in the city for the ensuing year—say twelve thousand five hundred (12,500) tons of coal, more or less, and seven hundred and fifty (750) cords of oak, and eight hundred and fifty (850) cords of pine wood, more or less. The coal must be of the best quality of white ash, furnace, egg, stove, and nut sizes, clean and in good order, two thousand two hundred and forty (2,240) pounds to the ton, and must be delivered in the bins of the several school buildings at such times and in such quantities as required by the Committee on Supplies.

The proposals must state the mines from which it is proposed to supply the coal (to be furnished from the mines named, if accepted), and must state the price per ton of two thousand two hundred and forty (2,240) pounds.

The quantity of the various sizes of coal required will be about as follows, viz.: Ten thousand five hundred (10,500) tons of furnace size, one thousand (1,000) tons of stove size, three hundred (300) tons of egg size, and seven hundred (700) tons of nut size.

The oak wood must be of the best quality, the stick not less than three (3) feet long. The pine wood must be of the best quality Virginia, and not less than three (3) feet six (6) inches long. The proposals must state the price per cord of one hundred and twenty-eight (128) cubic feet, solid measure, for both oak and pine wood, and also the price per cut per load for sawing, and the price per cut per load for splitting, the quantity of oak wood to be split only as required by the Committee on Supplies. The wood will be inspected and measured under the supervision of the Inspector of Fuel of the Board of Education, and must be delivered at the schools as follows: Two-thirds of the quantity required from the 1st May to the 15th of September, and the remainder as required by the Committee on Supplies; said wood, both oak and pine, must be delivered, sawed, and when required, split, and must be piled in the yards, cellars, vaults, or bins of the school buildings, as may be designated by the proper authority. The contracts for supplying said coal and wood to be binding until the 1st day of May, 1884. Two sureties for the faithful performance of the contract will be required, and each proposal must be accompanied by the signatures and residences of the pro-

posed sureties. No compensation will be allowed for delivering said coal and wood at any of the schools, nor for putting and piling the same in the yards, cellars, vaults or bins of said schools.

Proposals must be directed to the Committee on Supplies of the Board of Education, and should be indorsed "Proposals for Coal," or "Proposals for Wood," as the case may be.

The Committee reserve the right to reject any or all proposals received.

FERDINAND TRAUD,	} Committee on Supplies.
WILLIAM BELDEN,	
EDWARD J. H. TAMSEN,	
W. J. WELCH,	
DAVID WETMORE,	

NEW YORK, *April 2*, 1883.

In response to which advertisement there were received twelve (12) proposals, eight (8) for coal and (4) for wood, which were opened at a meeting of the Committee held on April 20, 1883, and public announcement made of the same, as follows :

From M. BARBER & NEPHEW.

10,500	Tons of	Furnace Coal,	at \$5.75	per ton.
1,000	"	Stove	"	6.90 "
300	"	Egg	"	5.85 "
700	"	Nut	"	6.00 "

Coal to be from Wilkesbarre mines.

Sureties—Alfred Barber and Henry Burchell.

From SAM. G. FRENCH.

12,500 tons of coal, as above specified, at the average price
of \$4.71 per ton.

Coal to be Harleigh coal, mined by the Harleigh Coal Co.

Sureties—R. Carman Combes and Jenkins Van Schaick.

From CONSUMERS' COAL CO.

12,500 tons of coal, as above specified, at the average price
of \$5.25 per ton.

coal to be from mines of Lehigh Valley Co., or the Lehigh Wilkesbarre Coal Co.

sureties named in proposal.

From H. A. ARECHTERNAOCHT.

100 tons of coal, as above specified, at the average price of \$5.67 per ton.

coal to be from mines of the Philadelphia and Reading Land Iron Co.

sureties—J. D. Leary and D. T. Moore.

From H. B. TURNER.

100 tons of coal, as above specified, at the average price of \$5.15 per ton.

coal to be Wilkesbarre or Lackawanna.

sureties—W. R. Potts and G. M. Weld.

From WINANT & TURHUNE.

100 tons of coal, as above specified, at the average price of \$5.15 per ton.

coal to be from the Lehigh or Wyoming mines.

sureties—Francis Leland and F. A. Conkling.

From JAMES THEDFORD.

100 tons of coal, as above specified, at the average price of \$4.94 per ton.

coal to be from mines of Philadelphia and Reading Coal Iron Co.

sureties—Thos. Thedford and Thos. Stokes.

From H. E. BOWNS.

100 tons of coal, as above specified, at the average price of \$4.73 per ton.

Coal to be from following mines: Delaware, Lackawanna and Western Railroad Co.; Delaware and Hudson Canal Co. and Philadelphia and Reading Coal and Iron Co.

Sureties—John D. Heissenbottle and J. K. Wells.

From FREDERICK BUSE.

750	Cords of Oak Wood,	at \$6.20 per Cord.
850	" Pine " "	6.55 "
	Sawing Oak Wood,	per cut per cord, 14 cents.
	Splitting " "	per load, 24 "
	Sawing Pine "	per cut per cord, 14 "
	Splitting " "	per load, 24 "

10. J. H. RAPP AND SON.

750	Cords of Oak Wood,	at \$9.20 per Cord.
850	" Pine " "	10.00 "
	Sawing Oak Wood,	per cut per load, 10 cents.
	Splitting " "	" " 10 "
	Sawing Pine "	" " 10 "
	Splitting " "	" " 10 "

Sureties—No sureties named.

11. WM. D. BRUNS, JR.

750	Cords of Oak Wood,	at \$9.75 per Cord.
850	" Pine " "	9.80 "
	Sawing Oak Wood,	per cut per load, 4 cents.
	Splitting " "	" " 4 "
	Sawing Pine "	" " 4 "
	Splitting " "	" " 4 "

Sureties—Andrew Koch and Henry Lefevre.

12. CLARK & WILKINS.

750 Cords of Oak Wood, at \$7.95 per cord.

850 " Pine " " 8.48 "

Sawing Oak Wood, per cut per load, 6 cents.

Splitting " " " " 4 "

Sawing Pine " " " " 5 "

Splitting " " " " 5 "

Sureties—G. B. Lawton and B. F. Vosburgh.

The Committee thereupon adjourned the further consideration of the subject to a meeting held on the 23d of April, at which a letter from Mr. Samuel G. French was received, of which the following is a copy :

NEW YORK, April 23, 1883.

Committee on Supplies, Board of Education, City of New York :

GENTLEMEN—The Harleigh coal which I offered to supply you in my bid of April 20, comes under the head of the coal called for in your advertisement for proposals, viz., "Best quality white ash;" but if your Committee should decide that the said coal is too hard for the use of the schools, I am ready to contract for and supply, at the same price, \$4.71 per ton, with the same sureties, either of the following free burning coals, viz.: Scranton, from the mines of the Delaware, Lackawanna and Western Railroad Company; Wilkesbarre, from the mines of the Enterprise Coal Company, or Plymouth vein, from the mines of George H. Parish & Co., and Lackawanna Valley, mined by Pierce Coal Company.

(Signed) Yours very respectfully,

SAM'L G. FRENCH.

Under the apprehension that it was legal to receive and act on this amendment of his original bid, the Committee agreed to report to the Board in favor of making the award to said

Samuel G. French, on condition that the coal should be supplied from the mines named in the foregoing letter. On the 1st of May a protest from H. E. Bowns, one of the bidders heretofore mentioned, was submitted to your Committee, objecting to the award to said French on his amended proposal as being irregular and illegal, as follows :

COAL OFFICE OF H. E. BOWNS,
Room 73, Trinity Building,
No. 111 Broadway. }

NEW YORK, *April 26, 1883.*

Committee on Supplies, Board of Education, New York City:

GENTLEMEN—I hereby respectfully protest against the award for coal to Samuel G. French, on the ground that his bid is distinctly for “Harleigh” Lehigh coal, and should be either accepted for such, or rejected.

In annexed advertisement, which I hereby make part of this protest, the following passage occurs: “The proposal must state the mines from which it is proposed to supply the coal, to be furnished from the *mines named, if accepted.*” It is, therefore, plainly obligatory on your honorable body to either reject the above proposal or accept the same for coal to be furnished from the mine therein named, the “Harleigh colliery. If, after the bids were opened, and a full investigation had been made of the Harleigh coal, and it was found to be unfit for the use of the public schools of this city, it is evident that the bidder next lowest for a suitable coal is entitled to the award. I think it simply necessary to draw your attention to the unfair advantage it gives bidders offering coal of this character, and, after a full knowledge of the prices to be competed against, get permission to amend their bids, if it suits their purpose.

I earnestly protest against the injustice of the above award,

ass the same be made in accordance with Mr. French's final bid for Harleigh coal only, not only as being unfair to others, but also as being in direct violation of the laws governing public contracts in the City and State of New York. My bid being the next lowest, and for Delaware and Hudson Coal Company's coal, which your honorable body has heretofore accepted from me, I respectfully claim the award under the advertisement of April 2, 1883.

Very respectfully submitted,

H. E. BOWNS.

It was not intended to contest the right of the Committee to make the award upon Mr. French's original bid, but it was understood that if any one of the bidders was allowed the privilege of modifying their proposal, all of them should have the same right. The Committee considered this a fair presentation of the subject, and after a more careful deliberation, concluded that the former act was not legal nor fair so far as the other competitors were concerned. Undoubtedly, if Harleigh coal was suitable for school use and was the kind of coal asked for in the public advertisement, Mr. French would be entitled to the award. But the coal is not such as is needed for the public schools. The Committee therefore reconsidered their former action and rejected all the bids (May 1st), and directed that another advertisement should be inserted in the *City Record* similar in all respects to that heretofore quoted. From this action Mr. French appealed to the Supreme Court, and after a statement of the case before His Honor Judge Donohue by Counsel to the Corporation and the counsel of Mr. French, and all the facts herein detailed, he granted a peremptory mandamus directing that the Committee submit to the Board at its next meeting the award made to Mr. French for delivering coal to the public schools. In obedience to said direction, we so

report. We are, however, impressed with the belief that it is not in the interest of the public that this award should be approved.

The bids for wood were also rejected, and a readvertisement inserted for proposals to supply the same. But as no controversy exists in regard to this action, the Committee will present, in another report, the result of the second list of proposals received, with their recommendation thereon.

The following resolution is offered :

Resolved, That the contract for supplying coal to the several schools for the year ending May 1st, 1884, be awarded to Samuel G. French, at the price named in his proposal of \$4.71 per ton of 2,240 pounds.

Respectfully submitted,

FERDINAND TRAUD,	} Committee on Supplies.
DAVID WETMORE,	
WILLIAM BELDEN,	
WM. J. WELCH,	

In connection with said report, Commissioner WETMORE presented the opinion of the Counsel to the Corporation, as follows :

LAW DEPARTMENT,	}
OFFICE OF THE COUNSEL TO THE CORPORATION,	
NEW YORK, June 5th, 1883.	

DAVID WETMORE, Esq.

DEAR SIR :—Referring to the peremptory writ of mandamus issued against the Committee of Supplies, in the proceeding against it by Mr. Samuel G. French, and to my oral conversation with yourself and the President of the Board of Education, I have to advise you that it is the duty of the Committee to report the award of the contract for coal, heretofore made to Mr. French, to the Board of Education at its next meeting. Under the law, the Board of Education has the right to reject

any or all bids, and it can lawfully approve the award to Mr. French, and execute a contract with him, or it can reject his bid and execute a contract with some other bidder.

I am, sir, yours respectfully,

GEORGE P. ANDREWS,

Counsel to the Corporation.

Commissioner TRAUD asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT *pro tem.* put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the negative, as follows:

Ayes—Commissioners Belden, Pomeroy and Welch—3.

Nays—The PRESIDENT, and Commissioners Beardslee, Couderd, Crawford, Devoe, Ivins, Kelly, Schiff, Simmons, Traud, West, Wetmore and Wood—13.

Ordered, That said report be entered in full in the minutes.

Commissioner SCHIFF moved that when the Board adjourns it adjourn to meet on Wednesday next, 13th inst., to consider the question of the Colored Schools, and any business that may come before the Board.

The PRESIDENT *pro tem.* stated that the resolution could only be entertained by unanimous consent.

There being no objection, the resolution was adopted.

Commissioner TRAUD presented a report from the Committee on Supplies, relative to the award of contract for coal and wood, stating that an advertisement for proposals was duly published for two weeks in the *City Record*. In response to the advertisement, eight proposals were received, five for the coal and three for the wood, as follows:

1. H. E. BOWNA.

10,500 Tons of Furnace Coal, at \$4.48 per ton.

1,000 " " Stove " " 4.48 " "

300 " " Egg " " 4.48 " "

700 " " Nut " " 4.48 " "

"Forty fort" white ash coal, mined by the Wyoming Valley Coal Company.

10,500 Tons of Furnace Coal, at \$4.73 per ton.

1,000 " " Stove " " 4.73 " "

300 " " Egg " " 4.73 " "

700 " " Nut " " 4.73 " "

The coal to be from the mines of the following companies: Delaware and Hudson Canal Company, Delaware, Lackawanna and Western Railroad Company, Philadelphia and Reading Coal and Iron Company.

Sureties—J. D. Heissenbuttle and David Duncan.

2. CONSUMERS' COAL COMPANY.

10,500 Tons of Furnace Coal, at \$5.25 per ton.

1,000 " " Stove " " 5.25 " "

300 " " Egg " " 5.25 " "

700 " " Nut " " 5.25 " "

No sureties named.

3. WINANT & TURHUNE.

10,500 Tons of Furnace Coal, at \$5.15 per ton.

1,000 " " Stove " " 5.15 " "

300 " " Egg " " 5.15 " "

700 " " Nut " " 5.15 " "

Sureties—Francis Leland and F. A. Conkling.

4. M. BARBER & NEPHEW.

10,500 Tons of Furnace Coal, at \$5.48 per ton.					
1,000	"	"	Stove	"	5.48 " "
300	"	"	Egg	"	5.48 " "
700	"	"	Nut	"	5.48 " "

reties—Alfred Barber and Henry Burchell.

5. BARTHOLOMEW J. FARRELL.

10,500 Tons of Furnace Coal, at \$4.79 per ton.					
1,000	"	"	Stove	"	4.79 " "
300	"	"	Egg	"	4.79 " "
700	"	"	Nut	"	4.79 " "

reties—Wm. Farrell and James Trennor.

6. FREDERICK BUSE.

750 Cords of Oak Wood, at \$6.90 per Cord.					
850	"	"	Pine	"	7.00 " "
Sawing	Oak	Wood,	per	cut	per load, .07 cents.
Splitting	"	"	"	"	.05 "
Sawing	Pine	"	"	"	.07 "
Splitting	"	"	"	"	.05 "

reties—James Millward and P. J. Carpenter.

7. WM. D. BRUNS, JR.

750 Cords of Oak Wood, at \$9.00 per Cord.					
850	"	"	Pine	"	9.00 " "
Sawing	Oak	Wood,	per	cut	per load, .04 cents.
Splitting	"	"	"	"	.04 "
Sawing	"	"	"	"	.04 "
Splitting	"	"	"	"	.04 "

reties—Andrew Koch and Henry Lefevre.

8. CLARK & WILKINS.

750 Cords of Oak Wood, at \$7.50 per Cord.

850 " " Pine " " 8.10 " "

Sawing Oak Wood, per cut per load, .04 cents.

Splitting " " " " " " .04 "

Sawing Pine " " " " " " .04 "

Splitting " " " " " " .04 "

Sureties—G. B. Lawton and Benj. F. Vosburgh.

Upon consideration of the proposals for coal, it appeared that the lowest responsible bid for the kind of coal required, was made by H. E. Bowns, being at the average price of \$4.73 per ton of 2,240 pounds, and it was decided to award the contract to the said H. E. Bowns, at the price named.

Upon consideration of the proposals for wood it was found that the lowest responsible bid was that of Frederick Buse, being \$6.90 per cord for oak and \$7.00 per cord for pine wood, and for sawing 7 cents per cut for oak wood and 7 cents per cut for pine wood per load, and for splitting 5 cents per cut per load for the oak and pine, and it was decided that the contract for the wood should be awarded to the said Frederick Buse, subject to the rules and regulations of the Board.

The following resolutions are submitted for adoption :

Resolved, That the Committee on Supplies be, and they hereby are authorized to contract with H. E. Bowns for the coal required for the use of the schools under the control of this Board, pursuant to his proposal, for the year ending May 1, 1884, at the rate of \$4.73 per ton of 2,240 pounds; said H. E. Bowns to furnish sureties satisfactory to the Committee on Supplies for the faithful performance of said contract, and to deliver said coal in every respect as conditioned in his proposal.

Resolved, That the Committee on Supplies be, and they hereby are, authorized to contract with Frederick Buse for the wood required for the use of the schools under the control of this Board, pursuant to their proposal, for the year ending May 1, 1884, at the rate of \$6.90 per cord for oak wood and \$7.00 per cord for pine wood, and for sawing 7 cents per cut per load and for splitting 5 cents per cut per load; said Frederick Buse to furnish sureties satisfactory to the Committee on Supplies for the faithful performance of said contract, and to deliver said wood in every respect as conditioned in his proposal.

Resolved, That the action of the Committee on Supplies in rejecting the several proposals for coal and wood received on April 20th, and in readvertising for proposals to supply the same, be and hereby is approved.

FERDINAND TRAUD,	}	<i>Committee on Supplies.</i>
DAVID WETMORE,		
STEPHEN A. WALKER,		

Commissioner KELLY moved that the vote rejecting the award to Mr. French be reconsidered.

Which was lost.

Commissioner IVINS moved that the report be laid over until the next meeting, which was lost.

Commissioner IVINS called for a division of the question, which was ordered.

The PRESIDENT *pro tem.* put the question whether the Board would adopt the first resolution attached to the report of the Committee, and it was decided in the affirmative, as follows:

Ayes—The PRESIDENT, and Commissioners Beardslee, Crawford, Devoe, Pomeroy, Schiff, Simmons, Traud, West, Wetmore and Wood—11.

Nays—Commissioners Belden, Coudert, Ivins, Kelly and Welch—5.

The PRESIDENT *pro tem.* put the question whether the Board would adopt the second resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Coudert, Crawford, Devoe, Ivins, Kelly, Pomeroy, Schiff, Simmons, Traud, Welch, West, Wetmore and Wood—15.

Nay—Commissioner Belden—1.

The PRESIDENT *pro tem.* put the question whether the Board would adopt the third resolution attached to the report of the Committee, and it was decided in the affirmative.

The PRESIDENT resumed the chair.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom was referred the application of the Trustees of the Twenty-first Ward to pay Miss Sarah F. Buckelew, Principal of Primary Department No. 49, the maximum salary ; stating, that inasmuch as Miss Buckelew received a mark less than "excellent" for one of the five years preceding her present application, under section 35, subdivision 4, she is not entitled to the maximum salary.

The following resolution was submitted for adoption :

Resolved, That the application of the Trustees of the Twenty-first Ward to pay Miss Sarah F. Buckelew, Principal of Primary Department No. 49, the salary prescribed for Principals of fourteen years' standing in section 35 of the by-laws be, and the same is hereby denied.

DAVID WETMORE,	}	<i>Committee on Teachers.</i>
FERDINAND TRAUD,		
J. EDWARD SIMMONS,		
EUGENE KELLY,		

Laid over under the rule.

Commissioner WETMORE presented a report from the Committee of Teachers, to whom was referred the application of the Trustees of the Twenty-first Ward to pay Miss Sarah J. J. McCaffery, Principal of Primary School No. 16, the maximum salary ; stating that Miss McCaffery was nominated for the Principalship of P. S. No. 16, by the Trustees of the Twenty-first Ward, on the 17th day of March, 1869, and was confirmed by the Board of Education at a meeting held on the 5th day of May, 1869, to take effect on commencement of service, May 1st. The management of the school for the past five years has been "excellent."

Miss McCaffery is, therefore, entitled to be paid the maximum salary prescribed for Principals of Primary Schools, and the following resolution is submitted for adoption :

Resolved, That Miss Sarah J. J. McCaffery, Principal of Primary School No. 16, be paid the maximum salary prescribed for Principals of Primary Schools, in section 35, subdivision 4, of the by-laws, her fourteenth year of service in such position having expired on May 1st of the present year, and the record of her school for the past five years being "excellent."

DAVID WETMORE,	} Committee on Teachers.
GILBERT H. CRAWFORD,	
FERDINAND TRAUD,	
J. EDWARD SIMMONS,	
EUGENE KELLY,	

Commissioner WETMORE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Belden, Coudert, Crawford, Ivins, Kelly, Pomeroy, Schiff, Simmons, Traud, Welch, West, Wetmore and Wood—15.

Nay—Commissioner Devoe—1.

Commissioner SIMMONS presented a report from the Committee on Sites and New Schools, to whom was referred the application of the Trustees of the Twelfth Ward for the purchase of two lots of ground on the south side of Eighty-eighth street, in the rear of Grammar School building No. 37, stating that more accommodation is needed for this school. The premises proposed by the Trustees are located immediately in the rear of the school, commencing 153 feet $2\frac{3}{4}$ inches from the southeast corner of Fourth avenue and Eighty-eighth street, and can be purchased for the sum of \$16,500.

The following resolution is submitted for adoption :

Resolved, That the sum of sixteen thousand five hundred dollars (\$16,500) be, and the same is hereby appropriated for the purchase of two lots of ground and buildings, situated at the rear of Grammar School building No. 37, on the south side of Eighty-eighth street, commencing one hundred and fifty-three feet two and three-quarters from the southeast corner of Fourth avenue and Eighty-eighth street, each lot being 25 feet 6 inches front, and 100 feet 8 inches in depth ; and the Comptroller of the City of New York is hereby authorized to pay from the fund set apart for sites and buildings for the year 1883, for the above named premises, the sum named herein, to be used for school purposes, upon the presentation to him of the deed for the same, together with the certificate of the Counsel to the Corporation that the title thereto is satisfactory and free from all incumbrances, and is vested in the Mayor, Aldermen and Commonalty of the City of New York.

J. EDWARD SIMMONS,	} Committee on Sites and New Schools.
JACOB H. SCHIFF,	
W. B. WALLACE,	
F. W. DEVOE,	
for presentation.	

Referred to the Finance Committee.

Commissioner SIMMONS presented a report from the Committee on Sites and New Schools, to whom was referred the application of the Trustees of the Twelfth Ward for the purchase of a new site in said Ward, and submitting diagrams of several proposed sites as follows :

1. Whole front on east side of Lexington avenue, between Ninety-sixth and Ninety-seventh streets, \$55,000.

2. Twelve lots of ground on northerly side of Ninety-seventh street, 450 feet westerly from the northwest corner of Ninety-seventh street and Third avenue, \$50,000.

3. West side of Lexington avenue, between Ninety-fifth and Ninety-sixth streets, \$66,000.

There is great and pressing demand for school accommodation in the section of the ward in which these sites are located. Grammar School No. 72, on Lexington avenue, between One Hundred and Fifth and One Hundred and Sixth streets, is overcrowded. By the purchase of a site, and the erection of a building thereon in the neighborhood of said school, it will furnish the accommodation so much needed.

The Committee have inquired into the availability of each of the proposed sites, and are of the opinion that the purchase of the twelve lots of ground on the northerly side of Ninety-seventh street, 450 feet westerly from the northwest corner of Ninety-seventh street and Third avenue, for the sum of \$50,000 is the best course to adopt. These lots are the cheapest and best located that can be secured, and the following resolution is, therefore, submitted for adoption :

Resolved, That the sum of fifty thousand dollars (\$50,000) be, and the same is hereby appropriated for the purchase of a plot of ground, twelve lots, bounded and described as follows :—Beginning at a point on the northerly side of Ninety-seventh street, distant 450 feet westerly from the

northwest corner of Ninety-seventh street and Third avenue; thence running northerly and in a line parallel with Third avenue 201 feet 10 inches to the southerly side of Ninety-eighth street; thence westerly along south side of Ninety-eighth street 150 feet; thence southerly and in a line parallel with Third avenue 201 feet 10 inches to north side of Ninety-seventh street, and thence easterly along the northerly line of Ninety-seventh street 150 feet to the point or place of beginning; and the Comptroller of the City of New York is hereby authorized to pay from the fund set apart for sites and buildings for the year 1883, the said sum of fifty thousand dollars (\$50,000) for the premises named, to be used for school purposes, upon the presentation to him of the deed for the same, together with the certificate of the Counsel to the Corporation that the title thereto is satisfactory and free from all incumbrances and is vested in the Mayor, Aldermen and Commonalty of the City of New York.

J. EDWARD SIMMONS,	} Committee on Sites and Schools.
JACOB H. SCHIFF,	
W. B. WALLACE,	
FRED. W. DEVOE,	
for presentation.	

Referred to the Finance Committee.

Commissioner Wood presented a report from the Committee on Normal College, stating, that in December 6, 1882 (Journal, p. 769), the Board appropriated, reserved and set apart from the funds of 1882, a sum of money to be expended in 1883, in altering, &c., the return pipes connected with the heating apparatus of the Normal College building.

The Committee propose to have this work done during the summer vacation, and submit a resolution for adoption,

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authorizing them to advertise for proposals for doing the same.

Resolved, That the Committee on Normal College be, and they hereby are authorized to advertise in the *City Record* for two weeks, for proposals for altering, etc., the return pipes connected with the Normal College building. Plans and specifications to be prepared by the Engineer of the Board of Education, and approved by the Committee on Normal College.

WILLIAM WOOD, J. EDWARD SIMMONS, GILBERT H. CRAWFORD, F. R. COUDERT,	}	<i>Committee on Normal College.</i>
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Commissioner WOOD asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative.

Commissioner SCHIFF presented a report from the Committee on Warming and Ventilation, to whom was referred the application of the Trustees of the Twelfth Ward to alter and repair, &c., the heating apparatus now in use in Grammar School No. 57 ; stating, that the proposed changes, if made, will cost more money than the Board will have at its disposal after providing for repairs actually necessary to be made to the school buildings during the summer vacation.

By making some slight repairs the apparatus can be made to do good service for another season.

The Committee therefore recommended that the application be denied.

Resolved, That the application of the Trustees of the Twelfth Ward for authority to make extensive alterations, &c., in

the heating apparatus of Grammar School No. 57, be, and the same is hereby denied.

JACOB H. SCHIFF,	}	<i>Committee on Warming and Ventilation.</i>
EUGENE H. POMEROY,		
W. J. WELCH,		

Laid over under the rule.

Commissioner SCHIFF presented a report from the Committee on Warming and Ventilation, to whom was referred the application of the Trustees of the Twenty-first Ward, for authority to remove the hot air furnace from Grammar School building No. 14, and substitute a steam apparatus to heat the main building on East Twenty-seventh street; stating, that the Board has not the money at its disposal this year for doing the work applied for. By the expenditure of about \$500 the apparatus at present in use can be put in order during the summer vacation.

The Committee recommend that the application be denied, and the Trustees be authorized to advertise for proposals for making the necessary repairs, &c., to the apparatus now in use.

Resolutions to this effect are submitted :

Resolved, That the application of the Trustees of the Twenty-first Ward for authority to remove the hot air furnace from Grammar School No. 14, and to substitute in lieu thereof a steam-heating apparatus, be, and the same is hereby denied.

Resolved, That the School Trustees of the Twenty-first Ward be, and they hereby are authorized to advertise in the *City Record* for two weeks, for proposals for repairing, &c., the hot air furnaces in Grammar School No. 14. Plans and specifications to be prepared by the Engineer and

approved by the Committee on Warming and Ventilation and Trustees of the Ward.

JACOB H. SCHIFF,	}	<i>Committee on Warming and Ventilation.</i>
EUGEN H. POMEROY,		
W. J. WELCH,		

Commissioner SCHIFF asked and obtained unanimous consent the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolutions attached to the report of the Committee, and it was decided in the affirmative.

Commissioner KELLY presented a report from the Committee on Nomination of Trustees, to whom was referred the communication from the Trustees of the Seventh Ward, announcing the death of their late colleague, George G. Hallock, recommending for the vacancy thus created, George G. Hallock, son of the deceased, and submit for adoption a resolution confirming this recommendation. Mr. Hallock's residence is at No. 401 East Broadway; his business is real estate, No. 401 and street.

Resolved, That George G. Hallock, residence, No. 278 East Broadway, be and he hereby is appointed a Trustee of Common Schools for the Seventh Ward, *vice* George G. Hallock, deceased; to hold office until the first day of January, eighteen hundred and eighty-six (1886). Said appointment being made by and in pursuance of the authority conferred upon this Board by the Act of March 1, 1873, Section 6, as amended April 15th, 1873, Chapters 112 and 221 of the Laws of 1873.

EUGENE KELLY,	}	<i>Committee on Nomination of Trustees.</i>
R. G. BEARDSLEE,		
HENRY P. WEST,		
DAVID WETMORE,		
F. W. DEVOE,		
FERDINAND TRAUD,		

or under the rule.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom was referred the application from the Trustees of the Twelfth Ward, to pay Miss Charlotte H. Stearns, Principal of Primary Department G. S. No. 5' the maximum salary ; stating, that Miss Stearns was Principal of Primary Department of Public School No. 3, in the town of Morrisania, from January, 1863, until September, 1867.

In September, 1867, she was transferred to the Principalship of Primary School No. 1, in the town of West Farms, and continued in this position until October, 1871.

On December 26, 1877, she was nominated by the Board of Trustees of the Twelfth Ward for the Principalship of Primary Department No. 57, and confirmed by this Board at a meeting held the same day, the nomination to take effect January 1, 1878. The records show that the management of the school for the past five years has been " excellent."

Sec. 4, of Chap. 61, Laws of 1873, reads as follows :

"The territory hereby annexed shall constitute a School District of the City of New York, to be designated and known as the Eighth School District, and on and after the first day of January, eighteen hundred and seventy-four, it shall be subject to all the laws and regulations, and entitled to all the advantages, rights and privileges, if any, of the present school districts of the City of New York."

Miss Stearns is therefore entitled to be paid the maximum salary, and the following resolution is submitted for adoption

Resolved, That Miss Charlotte H. Stearns, Principal of Primary Department, Grammar School No. 57, be paid the maximum salary prescribed for Principals of Primary School and Departments, in section 35, subdivision 4, of the Manual, she having completed her fourteenth year of service.

vice as Principal on April 1, 1883, and the record of her department for the past five years being "excellent."

DAVID WETMORE,	} Committee on Teachers.
GILBERT H. CRAWFORD,	
for presentation.	
EUGENE KELLY,	
FERDINAND TRAUD,	
J. EDWARD SIMMONS,	

Laid over under the rule.

Commissioner BEARDSLEE presented a report from the Finance Committee, to whom were referred the several communications from the Sixth, Tenth, Fifteenth and Seventeenth Wards, submitting the awards made by them for contract work ; stating, that for the alteration of Grammar School building No. 24, in the Sixth Ward, four bids were received, amounts \$15,360 ; \$14,970 ; \$12,370 and \$11,973. The Trustees selected from these the proposal of Messrs. Mahoney Bros., for the sum of \$12,370, in which selection your Committee concur. For the new steam heating apparatus required for the same building four bids were received, amounts \$4,889, \$3,871, \$3,825 and \$3,793 ; the award is to John Neal & Co., for the last named sum ; in this your Committee concur.

For the heating apparatus required for Grammar School building No. 20, in the Tenth Ward, four bids were received, amounts \$6,739, \$6,578, \$6,539 and \$5,700. From these the Trustees selected the second highest, made by John Neal & Co. Your Committee, after due investigation, recommend that this award be changed, and that the contract be given to the parties proposing the lowest sum, Messrs. Caraher & Co.

For the new steam heating apparatus required for Grammar School building No. 10, in the Fifteenth Ward, four bids were received, amounts, \$6,453 ; \$6,000 ; \$4,900 ; \$4,848 ; the award is for the lowest sum, to John Neal & Co., and is approved.

8. CLARK & WILKINS.

750 Cords of Oak Wood, at \$7.50 per Cord.	
850 " " Pine " " 8.10 " "	
Sawing Oak Wood, per cut per load, .04 cents.	
Splitting " " " " " " .04 "	
Sawing Pine " " " " " " .04 "	
Splitting " " " " " " .04 "	

Sureties—G. B. Lawton and Benj. F. Vosburgh.

Upon consideration of the proposals for coal, it appeared that the lowest responsible bid for the kind of coal required, was made by H. E. Bowns, being at the average price of \$4.73 per ton of 2,240 pounds, and it was decided to award the contract to the said H. E. Bowns, at the price named.

Upon consideration of the proposals for wood it was found that the lowest responsible bid was that of Frederick Buse, being \$6.90 per cord for oak and \$7.00 per cord for pine wood, and for sawing 7 cents per cut for oak wood and 7 cents per cut for pine wood per load, and for splitting 5 cents per cut per load for the oak and pine, and it was decided that the contract for the wood should be awarded to the said Frederick Buse, subject to the rules and regulations of the Board.

The following resolutions are submitted for adoption:

Resolved, That the Committee on Supplies be, and they hereby are authorized to contract with H. E. Bowns for the coal required for the use of the schools under the control of this Board, pursuant to his proposal, for the year ending May 1, 1884, at the rate of \$4.73 per ton of 2,240 pounds; said H. E. Bowns to furnish sureties satisfactory to the Committee on Supplies for the faithful performance of said contract, and to deliver said coal in every respect as conditioned in his proposal.

That the Committee on Supplies be, and they be, authorized to contract with Frederick Buse for the wood required for the use of the schools under control of this Board, pursuant to their proposal, for year ending May 1, 1884, at the rate of \$6.90 per cord oak wood and \$7.00 per cord for pine wood, and for 7 cents per cut per load and for splitting 5 cents per cut per load; said Frederick Buse to furnish sureties satisfactory to the Committee on Supplies for the faithful performance of said contract, and to deliver said wood in any respect as conditioned in his proposal.

That the action of the Committee on Supplies in rejecting the several proposals for coal and wood received April 20th, and in readvertising for proposals to supply the same, be and hereby is approved.

FERDINAND TRAUD,	}	<i>Committee on Supplies.</i>
DAVID WETMORE,		
STEPHEN A. WALKER,		

Commissioner KELLY moved that the vote rejecting the Mr. French be reconsidered.

was lost.

Commissioner IVINS moved that the report be laid over next meeting, which was lost.

Commissioner IVINS called for a division of the question, as ordered.

PRESIDENT *pro tem.* put the question whether the Board adopted the first resolution attached to the report of the Committee, and it was decided in the affirmative, as follows: The PRESIDENT, and Commissioners Beardslee, Crawford, Pomeroy, Schiff, Simmons, Traud, West, Wetmore and Wood—11.

—Commissioners Belden, Coudert, Ivins, Kelly and 5.

The PRESIDENT *pro tem.* put the question whether the Board would adopt the second resolution attached to the report of the Committee, and it was decided in the affirmative, as follows:

Ayes—The PRESIDENT, and Commissioners Beardslee, Couderdt, Crawford, Devoe, Ivins, Kelly, Pomeroy, Schiff, Simmons, Traud, Welch, West, Wetmore and Wood—15.

Nay—Commissioner Belden—1.

The PRESIDENT *pro tem.* put the question whether the Board would adopt the third resolution attached to the report of the Committee, and it was decided in the affirmative.

The PRESIDENT resumed the chair.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom was referred the application of the Trustees of the Twenty-first Ward to pay Miss Sarah F. Buckelew, Principal of Primary Department No. 49, the maximum salary; stating, that inasmuch as Miss Buckelew received a mark less than "excellent" for one of the five years preceding her present application, under section 35, subdivision 4, she is not entitled to the maximum salary.

The following resolution was submitted for adoption:

Resolved, That the application of the Trustees of the Twenty-first Ward to pay Miss Sarah F. Buckelew, Principal of Primary Department No. 49, the salary prescribed for Principals of fourteen years' standing in section 35 of the by-laws be, and the same is hereby denied.

DAVID WETMORE, FERDINAND TRAUD, J. EDWARD SIMMONS, EUGENE KELLY,	}	Committee on Teachers.
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Laid over under the rule.

oner WETMORE presented a report from the Com-
 teachers, to whom was referred the application of
 of the Twenty-first Ward to pay Miss Sarah J. J.
 Principal of Primary School No. 16, the maximum
 ng that Miss McCaffery was nominated for the Prin-
 P. S. No. 16, by the Trustees of the Twenty-first
 e 17th day of March, 1869, and was confirmed by
 f Education at a meeting held on the 5th day of
 o take effect on commencement of service, May
 anagement of the school for the past five years has
 lent."

affery is, therefore, entitled to be paid the max-
 -prescribed for Principals of Primary Schools, and
 g resolution is submitted for adoption :

at Miss Sarah J. J. McCaffery, Principal of Prim-
 ool No. 16, be paid the maximum salary pre-
 for Principals of Primary Schools, in section 35,
 sion 4, of the by-laws, her fourteenth year of
 in such position having expired on May 1st of the
 year, and the record of her school for the past
 rs being "excellent."

DAVID WETMORE,	}	<i>Committee on Teachers.</i>
GILBERT H. CRAWFORD,		
FERDINAND TRAUD,		
J. EDWARD SIMMONS,		
EUGENE KELLY,		

oner WETMORE asked and obtained unanimous con-
 sideration of said report.

DENT put the question whether the Board would
 solution attached to the report of the Committee,
 decided in the affirmative as follows :

a PRESIDENT, and Commissioners Beardslee, Bel-
 t, Crawford, Ivins, Kelly, Pomeroy, Schiff, Sim-
 l, Welch, West, Wetmore and Wood—15.
 nmissioner Devoe—1.

Commissioner SIMMONS presented a report from the Committee on Sites and New Schools, to whom was referred the application of the Trustees of the Twelfth Ward for the purchase of two lots of ground on the south side of Eighty-eighth street, in the rear of Grammar School building No. 37, stating that more accommodation is needed for this school. The premises proposed by the Trustees are located immediately in the rear of the school, commencing 153 feet 2 $\frac{1}{2}$ inches from the southeast corner of Fourth avenue and Eighty-eighth street, and can be purchased for the sum of \$16,500.

The following resolution is submitted for adoption :

Resolved, That the sum of sixteen thousand five hundred dollars (\$16,500) be, and the same is hereby appropriated for the purchase of two lots of ground and buildings, situated in the rear of Grammar School building No. 37, on the south side of Eighty-eighth street, commencing one hundred and fifty-three feet two and three-quarters from the southeast corner of Fourth avenue and Eighty-eighth street, each lot being 25 feet 6 inches front, and 100 feet 8 inches in depth; and the Comptroller of the City of New York is hereby authorized to pay from the fund set apart for sites and buildings for the year 1883, for the above named premises, the sum named herein, to be used for school purposes, upon the presentation to him of the deed for the same, together with the certificate of the Counsel to the Corporation that the title thereto is satisfactory and free from all incumbrances, and is vested in the Mayor, Aldermen and Commonalty of the City of New York.

J. EDWARD SIMMONS,	} Committee on Sites and New Schools.
JACOB H. SCHIFF,	
W. B. WALLACE,	
F. W. DEVOE,	
for presentation.	

Referred to the Finance Committee.

Commissioner SIMMONS presented a report from the Committee on Sites and New Schools, to whom was referred the application of the Trustees of the Twelfth Ward for the purchase of a new site in said Ward, and submitting diagrams of several proposed sites as follows :

1. Whole front on east side of Lexington avenue, between Ninety-sixth and Ninety-seventh streets, \$55,000.

2. Twelve lots of ground on northerly side of Ninety-seventh street, 450 feet westerly from the northwest corner of Ninety-seventh street and Third avenue, \$50,000.

3. West side of Lexington avenue, between Ninety-fifth and Ninety-sixth streets, \$66,000.

There is great and pressing demand for school accommodation in the section of the ward in which these sites are located. Grammar School No. 72, on Lexington avenue, between One Hundred and Fifth and One Hundred and Sixth streets, is overcrowded. By the purchase of a site, and the erection of a building thereon in the neighborhood of said school, it will furnish the accommodation so much needed.

The Committee have inquired into the availability of each of the proposed sites, and are of the opinion that the purchase of the twelve lots of ground on the northerly side of Ninety-seventh street, 450 feet westerly from the northwest corner of Ninety-seventh street and Third avenue, for the sum of \$50,000 is the best course to adopt. These lots are the cheapest and best located that can be secured, and the following resolution is, therefore, submitted for adoption :

Resolved, That the sum of fifty thousand dollars (\$50,000) be, and the same is hereby appropriated for the purchase of a plot of ground, twelve lots, bounded and described as follows :—Beginning at a point on the northerly side of Ninety-seventh street, distant 450 feet westerly from the

northwest corner of Ninety-seventh street and Third avenue; thence running northerly and in a line parallel with Third avenue 201 feet 10 inches to the southerly side of Ninety-eighth street; thence westerly along south side of Ninety-eighth street 150 feet; thence southerly and in a line parallel with Third avenue 201 feet 10 inches to north side of Ninety-seventh street, and thence easterly along the northerly line of Ninety-seventh street 150 feet to the point or place of beginning; and the Comptroller of the City of New York is hereby authorized to pay from the fund set apart for sites and buildings for the year 1883, the said sum of fifty thousand dollars (\$50,000) for the premises named, to be used for school purposes, upon the presentation to him of the deed for the same, together with the certificate of the Counsel to the Corporation that the title thereto is satisfactory and free from all incumbrances and is vested in the Mayor, Aldermen and Commonalty of the City of New York.

J. EDWARD SIMMONS,	} <i>Committee on Sites and Schools.</i>
JACOB H. SCHIFF,	
W. B. WALLACE,	
FRED. W. DEVOE,	
for presentation.	

Referred to the Finance Committee.

Commissioner Wood presented a report from the Committee on Normal College, stating, that in December 6, 1882 (Journal, p. 769), the Board appropriated, reserved and set apart from the funds of 1882, a sum of money to be expended in 1883, in altering, &c., the return pipes connected with the heating apparatus of the Normal College building.

The Committee propose to have this work done during the summer vacation, and submit a resolution for adoption,

authorizing them to advertise for proposals for doing the same.

Resolved, That the Committee on Normal College be, and they hereby are authorized to advertise in the *City Record* for two weeks, for proposals for altering, etc., the return pipes connected with the Normal College building. Plans and specifications to be prepared by the Engineer of the Board of Education, and approved by the Committee on Normal College.

WILLIAM WOOD, J. EDWARD SIMMONS, GILBERT H. CRAWFORD, F. R. COUDERT,	}	<i>Committee on Normal College.</i>
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Commissioner WOOD asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative.

Commissioner SCHIFF presented a report from the Committee on Warming and Ventilation, to whom was referred the application of the Trustees of the Twelfth Ward to alter and repair, &c., the heating apparatus now in use in Grammar School No. 57; stating, that the proposed changes, if made, will cost more money than the Board will have at its disposal after providing for repairs actually necessary to be made to the school buildings during the summer vacation.

By making some slight repairs the apparatus can be made to do good service for another season.

The Committee therefore recommended that the application be denied.

Resolved, That the application of the Trustees of the Twelfth Ward for authority to make extensive alterations, &c., in

the heating apparatus of Grammar School No. 57, be, and the same is hereby denied.

JACOB H. SCHIFF,	}	<i>Committee on Warming and Ventilation.</i>
EUGENE H. POMEROY,		
W. J. WELCH,		

Laid over under the rule.

Commissioner SCHIFF presented a report from the Committee on Warming and Ventilation, to whom was referred the application of the Trustees of the Twenty-first Ward, for authority to remove the hot air furnace from Grammar School building No. 14, and substitute a steam apparatus to heat the main building on East Twenty-seventh street; stating, that the Board has not the money at its disposal this year for doing the work applied for. By the expenditure of about \$500 the apparatus at present in use can be put in order during the summer vacation.

The Committee recommend that the application be denied, and the Trustees be authorized to advertise for proposals for making the necessary repairs, &c., to the apparatus now in use.

Resolutions to this effect are submitted :

Resolved, That the application of the Trustees of the Twenty-first Ward for authority to remove the hot air furnace from Grammar School No. 14, and to substitute in lieu thereof a steam-heating apparatus, be, and the same is hereby denied.

Resolved, That the School Trustees of the Twenty-first Ward be, and they hereby are authorized to advertise in the *City Record* for two weeks, for proposals for repairing, &c., the hot air furnaces in Grammar School No. 14. Plans and specifications to be prepared by the Engineer and

approved by the Committee on Warming and Ventilation and Trustees of the Ward.

JACOB H. SCHIFF,	} Committee on	
EUGEN H. POMEROY,		Warming and
W. J. WELCH,		Ventilation.

Commissioner SCHIFF asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolutions attached to the report of the Committee, and it was decided in the affirmative.

Commissioner KELLY presented a report from the Committee on Nomination of Trustees, to whom was referred the communication from the Trustees of the Seventh Ward, announcing the death of their late colleague, George G. Hallock, recommending for the vacancy thus created, George G. Hallock, son of the deceased, and submit for adoption a resolution confirming this recommendation. Mr. Hallock's residence is at No. 278 East Broadway; his business is real estate, No. 401 Grand street.

Resolved, That George G. Hallock, residence, No. 278 East Broadway, be and he hereby is appointed a Trustee of Common Schools for the Seventh Ward, *vice* George G. Hallock, deceased; to hold office until the first day of January, eighteen hundred and eighty-six (1886). Said appointment being made by and in pursuance of the authority conferred upon this Board by the Act of March 21st, 1873, Section 6, as amended April 15th, 1873, Chapters 112 and 221 of the Laws of 1873.

EUGENE KELLY,	} Committee on	
R. G. BEARDSLEE,		Nomination of
HENRY P. WEST,		Trustees.
DAVID WETMORE,		
F. W. DEVOE,		
FERDINAND TRAUD,		

Laid over under the rule.

For the iron stairways required for Grammar School building No. 13, in the Seventeenth Ward, four bids were received, amounts, \$3,320; \$3,250; \$3,095; \$2,995, the lowest, by Messrs. John J. Bowes & Bro.

For the iron stairways required for Grammar School building No. 19, in the Seventeenth Ward, four bids were received, amounts, \$3,445; \$3,417; \$3,350 and \$2,995. The lowest sum is named by the same parties, John J. Bowes & Bro., and the work for both G. S. 13 and 19 is awarded to them. The requirements of the by-laws having been complied with, and the Board having the financial ability, a resolution in the usual form, authorizing the requisite appropriations for the work as reported, is submitted for adoption.

Resolved, That the sum of thirty-two thousand seven hundred and one dollars (\$32,701) be and the same is hereby appropriated from the Reserve Funds, in the specific sum and for the several purposes named herein.

From the Fund for 1893, viz.:

For enlarging and altering Grammar School building No. 24, in the Sixth Ward, Mahoney Bros., Contractors.....	\$12,370 00
New steam heating apparatus for Grammar School building No. 24, in the Sixth Ward, John Neal & Co., Contractors.....	3,793 00
For new heating apparatus for Grammar School building No. 10, in the Fifteenth Ward, John Neal & Co., Contractors	4,848 00
For iron stairways for G. S. building No. 15, in the Seventeenth Ward, John J. Bowes & Bro., Contractors.....	2,995 00

or iron stairways for G. S. building No. 19, in
the Seventeenth Ward, John J. Bowes & Bro.,

Contractors	2,995 00
	<hr/> 27,001 00

From amount reserved in 1882, per Journal, p.
810, for this purpose, viz. :—

or new steam heating apparatus for Grammar
School building No. 20, in the Tenth Ward,
Caraher & Co., Contractors.....

5,700 00
<hr/> \$32,701 00

ut no part of said money to be paid until the Trustees of
Wards named shall each have duly filed the contracts to
ntered into by them with the parties to whom said con-
ts have been awarded, together with such security for the
ful performance of the same as shall be satisfactory to
Finance Committee, nor until the usual requirements of
by-laws and rules of this Board are complied with in
ect to the form of said contracts, and the payments to be
e on account thereof.

R. G. BEARDSLEE,	} <i>Finance Committee.</i>
EUGENE KELLY,	
JACOB H. SCHIFF,	

ommissioner BEARDSLEE asked and obtained unanimous
ent for the immediate consideration of said report.

ne PRESIDENT put the question whether the Board would
ot the resolution attached to the report of the Committee,
it was decided in the affirmative, as follows :

yes—The PRESIDENT, and Commissioners Beardslee,
len, Coudert, Crawford, Devoe, Ivins, Kelly, Pomeroy,
ff, Simmons, Traud, Welch, West, Wetmore and Wood

ommissioner WEST presented a report from the Com-
ee on Colored Schools, stating, that on the 18th day of

May, Ransom F. Wake, teacher in Grammar Department Colored School No. 3, died after a service of 43 years as teacher, thereby creating a vacancy in the corps of teachers in said Department.

As it was necessary that the vacancy should be filled at once, the Committee, on May 21, transferred Miss Annie L. Dias from Colored School No. 1, at an annual salary of \$550.

They respectfully ask that their action be confirmed, and submit a resolution to that effect.

The Committee also recommend that Mr. Wake's absence for five days in May, be excused, with full pay.

Resolved, That the action of the Committee on Colored Schools in transferring Miss Annie L. Dias from Colored School No. 1 to the Grammar Department of Colored School No. 3, to fill the vacancy in said department caused by the death of Mr. Wake, at an annual salary of \$550, to take effect from May 21, 1883, be, and the same is hereby confirmed.

Resolved, That the absence of Mr. Ransom F. Wake, teacher in Colored School No. 3, for five days in May, be excused with full pay; said absence having been caused by personal illness.

HENRY P. WEST,	}	<i>Committee on Colored Schools—</i>
JACOB H. SCHIFF,		
STEPHEN A. WALKER,		

Commissioner WEST asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolutions attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Belden, Coudert, Crawford, Devoe, Ivins, Kelly, Pomeroy, Schiff, Simmons, Traud, Welch, West, Wetmore and Wood—16.

Commissioner DEVOE presented a report from the Committee on Buildings, to whom was referred the communication from John J. Clancy, with reference to the renewal of the lease of the gore of land in Bayard street, in the Sixth Ward; stating, that this gore of land is located within the walls of the building now leased from Henry McCaddin, Jr., for the use of Primary School No. 2.

Your Committee therefore recommend that Mr. Clancy be notified to make his application to Mr. McCaddin, and respectfully ask to be discharged from the further consideration of the subject.

Resolved, That the Committee on Buildings be discharged from the further consideration of the communication from John J. Clancy, with reference to the lease of the gore of land in Bayard street, occupied by P. S. No. 2, and that he be notified to make his application to Mr. Henry McCaddin, Jr., from whom the Board leases the premises for use of said School.

F. W. DEVOE,
DAVID WETMORE,
WILLIAM BELDEN,
EUGENE H. POMEROY,
WILLIAM WOOD,

} Committee
on
Buildings.

Laid over under the rule.

Commissioner DEVOE presented a report from the Committee on Buildings; stating, that they have had under consideration applications from the Trustees of the several Wards, for repairs to be made to the school buildings during the summer vacation.

The Committee, owing to the limited amount of funds at the disposal of the Board for making repairs, etc., cannot report favorably on all the applications made, but have selected the following described work as the most necessary to be done.

Thirteenth Ward—Alterations on closets, &c., Grammar School building No. 4.

Nineteenth Ward—Alterations in Grammar School building No. 70, by placing sliding doors on the fourth story, thereby providing additional class-rooms, painting, etc. This work was contemplated last vacation.

A tank and pump is required in G. S. No. 59, to force water to the top floor.

Twentieth Ward—New sewer, drains, tank, and improvements in teachers' closets in G. S. No. 32.

Also, outside iron stairways.

Twenty-second Ward—Remove the water-closets from under the building of Grammar School No. 28, to the outside of the building; and remodel the water-closets of Grammar School No. 9, and connect the same with the sewer.

In Grammar School No. 51, some slight repairs, &c., are required, as well as a tank and pump for carrying water to the top of the building.

Twenty-fourth Ward—A new roof and some new floors are required in Grammar School building No. 65; some slight repairs are also required to be made.

Your Committee recommend that the above described work be done by contract, and submit the following resolution for adoption:

Resolved, That the School Trustees of the Thirteenth, Nineteenth, Twentieth, Twenty-second and Twenty-fourth Wards be, and they hereby are authorized to advertise in the *City Record* for two weeks, for proposals for making the following described alterations and repairs in the school buildings named herein:

13th Ward—G. S. No. 4. Alterations in closets, &c.

19th Ward—G. S. No. 70. Sliding doors and painting.

G. S. No. 59. Tank and pump.

20th Ward—G. S. No. 32. New sewer, tank, pump, &c., and outside iron stairway.

22d Ward—G. S. No. 9. Remodel the closets and connect the same with the sewer.

G. S. No. 51. Repairs, alterations, tank and pump.

G. S. No. 28. Remove closets to outside of building.

24th Ward—G. S. No. 65. New roof and flooring.

Plans and Specifications to be prepared by the Superintendent of School Buildings, and approved by the Committee on Buildings and the Trustees of the Wards herein named respectively,

F. W. DEVOE, DAVID WETMORE, WILLIAM BELDEN, EUGENE H. POMEROY, WILLIAM WOOD.	}	<i>Committee on Buildings.</i>
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Commissioner DEVOE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative.

Commissioner WEST presented a report from the Committee on By-Laws, Elections and Qualifications, to whom was referred the resolution of Commissioner Pomeroy (Journal, 362,) amending section 63, of the by-laws, by striking out the words "first Monday in September" and inserting in lieu thereof the words "second Wednesday in September;" stating that the object of the resolution is to extend the summer vacation.

This subject has been considered by the Board on several

occasions. It is well-known that in the early days in the month of September, the public school children, particularly those in the primary schools and departments, suffer mentally as well as physically from the intense heat and injurious atmosphere of the crowded class-room.

It has been recommended by a large number of physicians, and others interested in the cause of education, that for the welfare of the children, the school sessions should not be resumed at so early a day in September as is at present provided by the by-laws.

Your Committee have carefully considered the subject, and are of opinion that the by-law should be amended so as to extend the summer vacation one week in September, and submit the following resolution for adoption :

Resolved, That section 63, subdiv. 2, of the by-laws be amended by striking out the word "first" on next to last line from the bottom of page 147, and inserting in lieu thereof, the word "second."

HENRY P. WEST, R. G. BEARDSLEE, F. R. COUDERT, WILLIAM WOOD, for presentation.	}	<i>Committee on By-Laws, &c.</i>
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Laid over under the rule.

Commissioner WEST presented a report from the Committee on By-Laws, Elections and Qualifications, to whom was referred the communication from Lyddy Bros., counsellors at law, claiming \$200 for compensation for injuries sustained by Thomas Heaney, a pupil in Primary Department No. 27; stating, that Lyddy Bros., in their communication, represent that "on 27th October last past, Thomas Heaney, of the age of seven years, and a pupil of the Primary Department No. 27, was coming down stairs after the Primary Department had

been dismissed, when he was knocked down and trampled by the boys of the Grammar Department."

The Chairman of the Board of Trustees for the Nineteenth Ward reports, "that to prevent collision, it was the rule to dismiss Primary children two minutes before the hour, and Grammar pupils two minutes after. * * * * The inference is that the boy must have stayed behind the rest, or lingered in some way till all were supposed to be out, and the guard (teacher) was removed from the lower part of the stairs." A claim was presented to the Nineteenth Ward Trustees for damages, and answer made to the effect that they could not entertain it.

In view of all the facts in the case, the Committee recommend that the application be denied, and submit the following resolution for adoption:

Resolved, That the claim of Lyddy Bros., counsellors at law for two hundred dollars (\$200), for compensation for injuries sustained by Thomas Heaney, a pupil in Primary Department Grammar School No. 27 be, and the same is hereby denied.

HENRY P. WEST,	} Committee on By-Laws, &c.
R. G. BEARDSLEE,	
WILLIAM WOOD,	

Laid over under the rule.

Commissioner BEARDSLEE presented a report from the Finance Committee, to whom was referred the communication from the Trustees of the Nineteenth Ward, relative to the award made by them for the erection of a school house at Sixty-eighth street and Lexington avenue, and requesting an appropriation therefor of \$122,890; stating, that the Trustees made due advertisement for proposals to erect said building, as authorized, and in reply received nine bids, amounts, \$132,832; \$129,760; \$125,000; \$124,800; \$123,229; \$122,890;

\$122,200; \$118,800; \$118,484. From the persons naming these sums the Trustees, using the discretion claimed in their advertisement, selected Mr. John P. Schweikert, and awarded the contract to him for the sum asked for, \$122,890. Your Committee have given to this selection all the consideration its importance demands, and fully approve of the selection made. The rules of the Board in such cases having been complied with, and the Board having the ability to appropriate the required sum, a resolution in the usual form is submitted for adoption:

Resolved, That the sum of one hundred and twenty-two thousand eight hundred and ninety dollars (\$122,890) be, and the same hereby is appropriated from the special fund apportioned in 1883, for "Sites and Erecting New Buildings," to be applied to the erection of a school house on the southeast corner of Lexington avenue and Sixty-eighth street, in the Nineteenth Ward, but no part of said money to be paid until the Trustees of the Nineteenth Ward shall have duly filed the contract to be entered into by them with John P. Schweikert, for the erection of said building, together with such security for the faithful performance of said contract as shall be satisfactory to the Finance Committee; nor until the usual requirements of this Board are complied with, as to the form of said contract and the payments to be made on account thereof.

R. G. BEARDSLEE, } Finance
JACOB H. SCHIFF, } Committee.
EUGENE KELLY, }

The PRESIDENT laid before the Board in connection with said report, a protest from George H. Christie against the award of the contract.

Referred to the Finance Committee.

On motion of Commissioner COUDERT, the report was laid over until the next meeting.

MOTIONS AND RESOLUTIONS.

The PRESIDENT announced that he had received a communication from the Corporation Counsel, relative to the action brought by Mrs. Anna M. Knelles against the Mayor, &c., and the Board of Education, for her dower in premises in Broome street near Sheriff, amounting to nearly \$1,700, for which she will accept \$1,500 if promptly settled. The Counsel to the Corporation had fully investigated the facts, and the law in the case; and being satisfied that there is no legal defense, advised that the offer be accepted.

On motion of Commissioner Wood, the clerk was directed to notify the Counsel to the Corporation that he should accept the offer.

Commissioner WOOD moved that Commissioners COUDERT and CRAWFORD be added to the Special Committee, appointed in 1878, to investigate the charges against the Principal of Male Department No. 20.

The PRESIDENT ruled that said motion was out of order, for the reason that the Special Committee appointed in 1878 had been discharged by the acceptance of its report, and furthermore could not survive the expiration of the year of its appointment.

Commissioner WOOD called for the reading of the report made by the Special Committee in 1878.

Commissioner West moved that said motion be laid on the table.

Commissioner SIMMONS moved to amend, by laying said mo-

tion on the table for consideration at the next meeting, which was adopted.

The PRESIDENT put the question whether the Board would agree with the motion as amended, and it was decided in the affirmative.

Commissioner SCHIFF offered the following :—

Whereas, It is provided (Sec. 76 of By-Laws) that no candidate shall be admitted to the Normal College unless she shall be at least fourteen years of age ; and,

Whereas, This condition of admission has heretofore been construed in different ways ; be it

Resolved, That it is the opinion of this Board that under the existing by-law no candidate should be admitted unless she has already attained the age of fourteen years at the date of the opening of the term for which such candidate desires to be admitted.

Commissioner DEVOE moved that the resolution be laid on the table, which was adopted.

ADJOURNMENT.

On motion—

The Board adjourned.

LAWRENCE D. KIERNAN,
Clerk.

WEDNESDAY, JUNE 13, 1883.

ADJOURNED SESSION.

Present—STEPHEN A. WALKER, Esq., President, and Commissioners BEARDSLEE, BELDEN, COUDERT, CRAWFORD, DEVOE, IVINS, KELLY, PATTERSON, POMEROY, SCHIFF, SIMMONS, TRAUD, WALLACE, WEST, WELCH, WETMORE and WOOD—18.

Absent—Commissioners BELL, TAMSEN and VERMILYE—3.

The PRESIDENT put the question whether the Board would adopt the minutes of the session held on June 6th, as stated in the Journal, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners BEARDSLEE, CRAWFORD, DEVOE, KELLY, PATTERSON, POMEROY, SCHIFF, SIMMONS, TRAUD, WALLACE, WELCH, WEST, WETMORE and WOOD—15.

Commissioner PATTERSON moved that the Board proceed in the regular order of business as at a stated session.
Adopted.

COMMUNICATIONS OR REPORTS FROM TRUSTEES.

The PRESIDENT laid before the Board the following communications :

From the Trustees of the Sixth Ward, to excuse the absence of the following teachers, with full pay :

Misses Mary E. Quinn and Mary E. Gallagher, P. D. G. S. No. 23.

Miss Adelia O'Rorke, F. D. G. S. No. 24.

Referred to the Committee on Teachers.

From the Trustees of the Sixth Ward, to excuse the absence of Mrs. Anna C. McHugh, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Sixth Ward, for authority to close G. S. No. 24, on June 15th, for making the alterations, &c., ordered by the Board.

Commissioner WEST, by unanimous consent, offered the following resolution in connection with said communication :

Resolved, That the School Trustees of the Sixth Ward be, and they hereby are authorized to suspend the sessions of Grammar School No. 24, from and after June 15, 1883, until the summer vacation. Said action to be without detriment to the salaries of the teachers and janitor of said school.

The PRESIDENT put the question whether the Board would adopt said resolution, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Belden, Coudert, Crawford, Devoe, Kelly, Patterson, Pomeroy, Schiff, Simmons, Traud, Wallace, Welch, West, Wetmore and Wood—17.

From the Trustees of the Eighth Ward, to excuse the absence of Miss Maggie E. Scanlan, M. D. G. S. No. 38, with full pay.

Referred to the Committee on Teachers.

the Trustees of the Tenth Ward, asking for authority G. S. No. 20, on June 22, for alterations to be made building.

Commissioner WEST, by unanimous consent, offered the following resolution in connection with the said communication :

That the School Trustees of the Tenth Ward be, and hereby are authorized to suspend the sessions of Grammar School No. 20, from June 22d to the commencement of the summer vacation. Said action to be without detriment to the salaries of the teachers and janitor employed therein.

PRESIDENT put the question whether the Board would adopt said resolution, and it was decided in the affirmative, as follows :

The PRESIDENT, and Commissioners Beardslee, Belden, Crawford, Devoe, Kelly, Patterson, Pomeroy, Schiff, Traud, Wallace, Welch, West, Wetmore and Wood

the Trustees of the Twelfth Ward, to excuse the absence of the following teachers :

Miss Ella Signa, M. D. G. S. No. 68.

Miss Gabrielle Woodward, F. D. G. S. No. 68.

Miss Georgiana Coffey and Miss McKenzie, P. D. G. S. No. 68.

Misses Alcy B. Greenwood and Josephine L. Morgan, M. D. G. S. No. 57.

Miss Matilda Hesse, P. D. G. S. No. 57.

Miss Teresa M. Redden, P. S. No. 42.

Miss Louisa Moores, P. S. No. 38.

Resolved, That the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twelfth Ward, to excuse the absence of the following teachers, with full pay :

Mrs. Kate McDermott, M. D. G. S. No. 68.

Miss Elizabeth Talbert, P. D. G. S. No. 67.

Misses Minnie Ward, Vinnie Weed, Gertrude E. Weed, Rebecca M. Marshall, Emma Schoonmaker, Mary Heberd and Mary S. De Forest, F. D. G. S. No. 39.

Misses Mary A. Freeman and Sarah E. Jones, P. D. G. S. No. 39.

Misses Teresa C. Burke and Ida R. Huleu, F. D. G. S. No 37.

Miss Sarah A. Alexander, P. D. G. S. No. 54.

Miss Jennie S. Horne, F. D. G. S. No. 37.

Referred to the Committee on Teachers.

From the Trustees of the Twenty-second Ward, nominating teachers for Evening Schools Nos. 28 and 58.

Referred to the Committee on Evening Schools.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board a communication from Callahan & Davies, attorneys, a claim for salary of Mrs. Westfall, late janitrix of P. S. No. 15.

Referred to the Committee on By-Laws, Elections and Qualifications.

RESOLUTIONS TO BE REFERRED OR PASSED WITHOUT OBJECTION.

Commissioner WOOD offered the following :

Resolved, That the thanks of the Board of Education be, and are hereby given, to

Miss EMMA A. KNAPP,

Principal Primary Department G. S. No. 25,

Miss HANNAH A. SILL,

Principal Female Department G. S. No. 25,
and

Mr. ROBERT H. PETTIGREW,

Principal Male Department G. S. No. 25,
and to their respective assistant teachers, for the admirable coolness and courage displayed by all of them during the panic which occurred in their school on Friday afternoon, 8th inst., when twenty-one hundred children were quieted and cared for without the slightest injury to any of them.

Commissioner TRAUD moved that said resolution be referred to the Committee on Teachers.

Adopted.

Commissioner TRAUD offered the following:

Resolved, That the matter of the Primary Course of Instruction be referred to the Committee on Course of Study, to report what changes, if any, are desirable to be made before its publication in the Teachers' Manual.

Adopted.

REPORTS LAID OVER UNDER THE RULE.

The PRESIDENT announced for consideration the report of a Committee on Course of Study and School Books, reorganizing Colored School No. 3 as Grammar School No. 67, by transferring thereto M. D. G. S. No. 28 and P. S. No. 17, Journal, pp. 304, 305, p. 362, p. 408.

In connection with the report of the Committee on By-Laws, Actions and Qualifications, relative to an extension of the term for closing Colored G. S. Nos. 3 and 4, Journal, pp. 370, 371, p. 408.

Commissioner PATTERSON offered the following :

Resolved, That it be referred to the Finance Committee to make such provision as may be necessary for the maintenance of Colored Schools Nos. 3 and 4, from and after September 1, next.

Commissioner COUDERT moved that said resolution be laid on the table.

Adopted.

The PRESIDENT laid before the Board a communication from Mr. Jerome Hopkins, relative to the subject of his former communication, Journal, page 320, and suggested that it be read.

On motion of Commissioner WOOD, said communication was laid on the table.

ADJOURNMENT.

On motion—

The Board adjourned.

LAWRENCE D. KIERNAN,
Clerk.

sider the situation of Primary School No. 6, had referred to it, at the last meeting, a paper signed by the Chairman and Secretary of the Trustees of the Seventeenth Ward, addressed to the Board of Education. A meeting of your Committee has been held to consider the effect of this paper, if any, upon the position of affairs as stated in the report of the Committee heretofore made, and printed in the minutes.

The paper states that a resolution was passed, at a regular meeting of the Board of Trustees of the Seventeenth Ward, held June 1, 1883, protesting respectfully but earnestly against the adoption of the report of your Committee above referred to, for the reason that every duty incumbent upon the Trustees has been cheerfully and conscientiously performed in regard to the school in question, as well as every other school in the Ward.

Your Committee is also informed that the Trustees of the Seventeenth Ward, or a majority of them, have signed and audited the pay rolls of the teachers in Primary School No. 6 for the current month.

In view of the contents of the above paper, and of the important fact last above stated, to wit, the auditing of the pay rolls of the school in question, your Committee is of opinion that the Trustees of the Seventeenth Ward have now manifested an intention to take care of the school as usual, which justifies a substitution of the resolution herewith submitted, for the resolution attached to its former report.

The following is therefore offered as a substitute for the resolution previously recommended:

Resolved, That the Special Committee appointed to examine and report whether the Trustees of the Seventeenth Ward were neglecting the interests of Primary School No. 6,

within the meaning of the Statute, be discharged from a further consideration of the subject.

GILBERT H. CRAWFORD,	} <i>Special Committee.</i>
R. G. BEARDSLEE,	
FERDINAND TRAUD,	
WM. M. IVINS,	

Commissioner CRAWFORD moved that the resolution be substituted for the resolution attached to the first report of the Committee.

Which was adopted.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, as substituted by Commissioner Crawford, and it was decided in the affirmative.

The PRESIDENT announced the report of the Committee on Course Study and School Books, recommending the introduction of sewing in the First, Second and Third Primary Grades, Journal, pp. 413-415.

Referred to the Committee on By-Laws, Elections and Qualifications.

The PRESIDENT announced the report of the Committee on Teachers, denying the application of the Trustees of the Twenty-first Ward to pay Miss Sarah F. Buckelew, P. D. G. S. No. 49, the maximum salary, Journal, p. 432.

Commissioner WOOD moved that the by-laws be suspended for the purpose of granting the application, and that the report be referred to the Committee on By-Laws, Elections and Qualifications.

Commissioner WEST moved, as a substitute, that the report be referred back to the Committee on Teachers to inquire into and report all the facts in the case.

Which was lost.

The PRESIDENT put the question whether the Board would agree with the motion of Commissioner Wood, and it was decided in the negative, two-thirds not voting therefor.

Ayes—Commissioners Beardslee, Belden, Coudert, Crawford, Devoe, Ivins, Kelly, Patterson, Wallace, West and Wood—11.

Nays—The PRESIDENT, and Commissioners Pomeroy, Schiff, Simmons, Traud, Welch and Wetmore—7.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the negative, as follows:

Ayes—The PRESIDENT, and Commissioners Devoe, Pomeroy, Schiff, Simmons, Traud, Welch and Wetmore—8.

Nays—Commissioners Beardslee, Belden, Coudert, Crawford, Ivins, Kelly, Patterson, Wallace, West and Wood—10.

The PRESIDENT announced the report of the Committee on Lighting and Ventilation, denying the application of the Trustees of the Twelfth Ward for extensive repairs to the lighting apparatus of G. S. No 57, Journal, p. 437.

Adopted.

The PRESIDENT announced the report of the Committee on Nominations of Trustees, nominating George G. Hallock for Trustee of Common Schools for the Seventh Ward, Journal, p. 439.

Commissioner PATTERSON moved to strike out the name of George G. Hallock, and insert "Wm. H. Townley."

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows:

Ayes—Commissioners Belden, Coudert, Crawford, Ivins, Patterson, Pomeroy, Schiff, Simmons and Welch—9.

Nays—The PRESIDENT, and Commissioners Kelly, Traud, Wallace, West, Wetmore and Wood—7.

Commissioners BEARDSLEE and DEVOE asked to be and were excused from voting.

The PRESIDENT then put the question whether the Board would adopt the resolution attached to the report of the Committee, as amended, and it was decided in the affirmative, as follows :

Ayes—Commissioners Belden, Coudert, Crawford, Devoe, Ivins, Patterson, Pomeroy, Schiff, Simmons, Welch and Wood—11.

Nays—The PRESIDENT, and Commissioners Kelly, Traud, Wallace, West and Wetmore—6.

Commissioner BEARDSLEE asked to be and was excused from voting.

The PRESIDENT announced the report of the Committee on Teachers, to pay Miss Charlotte H. Stearns, Principal P. G. S. No. 57, the maximum salary, Journal, pp. 440, 441.

The PRESIDENT called Commissioner WOOD to the chair.

The PRESIDENT *pro tem.* put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—Commissioners Beardslee, Coudert, Ivins, Kelly, Patterson, Schiff, Simmons, Traud, Wallace, Welch, West, Wetmore and Wood—13.

Nays—Commissioners Crawford, Devoe and Pomeroy—3.

The PRESIDENT *pro tem* announced the Report of the Committee on Buildings, to be discharged from further consideration of the application of John J. Clancy, for a renewal of

lease of gore of land, P. S. No. 2, in Bayard street, Journal, p. 445.

Adopted.

The PRESIDENT *pro tem.* announced the report of the Committee on By-Laws, Elections and Qualifications, relative to an amendment of the by-laws, and extending the summer vacation to the second Monday in September, Journal, pp. 447, 448.

The PRESIDENT resumed the chair.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—Commissioners Beardslee, Belden, Coudert, Crawford, Devoe, Patterson, Pomeroy, Schiff, Simmons, Wallace, Welch and West—12.

Nays—The PRESIDENT, and Commissioners Ivins, Kelly, Traud, Wetmore and Wood—6.

The PRESIDENT announced the report of the Committee on By-Laws, Elections and Qualifications, denying the application of Lyddy Bros., counsellors, for \$200 for compensation for alleged injuries in the case of Thomas Heaney, Journal, pp. 448, 449.

Adopted.

The PRESIDENT announced the report of the Finance Committee on the ability of the Board to appropriate \$122,890 for the erection of a new building at the corner of Lexington avenue and Sixty-eighth streets, Journal, pp. 449, 450.

Commissioner BEARDSLEE, in connection with this subject, presented the report of the Finance Committee relative to the protest of George H. Christie against the award

of the contract for said building; and also against the award of the contract for alterations in G. S. building No. 24; stating, that there are no reasons presented therein of sufficient force to warrant the recommendation of a change of the awards, as the best interests of the Board were consulted in making them. The award for the alterations of No. 24, having already been approved by the Board, the contract has been signed, and the contractor is ready to proceed with the work.

The Committee renew their recommendation of the award and appropriation for a building to be erected on Lexington avenue and Sixty-eighth street, as submitted on the 6th instant, per Journal, pp. 449, 450.

R. G. BEARDSLEE,	} Finance Committee.
EUGENE KELLY,	
JACOB H. SCHIFF,	

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Finance Committee found on page 450 of the Journal, and it was decided in the affirmative, as follows:

Ayes—The PRESIDENT, and Commissioners Beardslee, Con-
dert, Crawford, Devoe, Ivins, Kelly, Patterson, Pomeroy, Sim-
mons, Traud, Wallace, Welch, West, Wetmore and Wood-
16.

Commissioner WOOD called for the reading of the report of the Special Committee of 1878, relative to the Principal of G. S. No. 20.

Commissioner PATTERSON moved that said report be laid over until the next meeting.

Adopted.

REPORTS OF STANDING COMMITTEES.

Commissioner BELDEN presented a report from the Auditing Committee, stating, that they have examined the accompanying bill, and believing the items thereof to be correct and the charges reasonable, recommend its payment by the adoption of the following resolution :

Resolved, That the following named bill be, and it hereby is approved for payment :

Lawrence Dunn, Galvanized iron leader, for Hall of Board of Education, May 23.....\$40.34

WILLIAM BELDEN,	}	<i>Auditing Committee.</i>
HENRY P. WEST,		
W. J. WELCH,		
W. B. WALLACE,		
J. R. COUDERT,		

Commissioner WEST asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Court, Crawford, Devoe, Ivins, Kelly, Patterson, Pomeroy, Simmons, Traud, Wallace, Welch, West, Wetmore and Wood
16.

Commissioner WEST presented a report from the Committee on By-Laws, Elections and Qualifications, in compliance with the following resolution, adopted June 6 (Journal, p. 407):

Resolved, That it be referred to the Committee on By-Laws, &c., to consider the propriety of amending section 2, page 63, Manual, so that the first meeting of this Board in

- 19th. Katharine A. Peck.....F. D. 59, resigned April 9.
 Minnie M. Browne..... " transfer from P. D. 59, April 9.
 Rebecca J. Knox.....P. D. 59, appointed April 9.
 Corrinne Mills.F. D. 18, resigned " 13.
 Nellie Donohue..... " transfer from P. D. 27, April 16.
 Charles J. Majory.....M. D. 74, resigned April 13.
 Frank A. Tagliabue.....M. D. 74, appointed May 1.
 Clara Pollack.....P. D. 59, resigned " 1.
 Carrie Pollack.....P. D. 59, appointed " 1.
 Mary E. Murphy.....P. D. 27, " " 1.
- 20th. Susie McMains.....P. D. 32, resigned March 31.
 Elizabeth Harper.....P. D. 32, appointed April 2.
 Kate Donohue.....P. S. 27, appt'd addl. teach. Apl. 24 to July -
 Richard A. Selater... .G. D. 32, died April 26.
 George E. Hardy..... " appointed May 7.
 Julia M. Dennison.....G. D. 48, resigned " 3.
 Maggie E. Smith.....G. D. 48, transfer from G. D. 33, May 4.
- 22d. Ella M. Hall.....M. D. 58, resigned April 1.
 Mary A. Maloy.....F. D. 28, " " 3.
 Charlotte B. Merritt.....P. S. 17, " " 1.
 Cornella M. Boak.....M. D. 9, appointed addl. teacher March 22.
 Jessie B. Goetchius.....F. D. 28, transfer from P. D. 28, April 5.
 Louise W. Van Valer.....P. D. 28, appointed April 5.
 Ida M. Spencer.....M. D. 58, transfer from M. D. 51, April 4.
 Matilda Seckels.....P. S. 17, appointed April 5.
 Fannie M. Losee.....P. D. 58, resigned " 23.
 Jennie C. Lawson..... " appointed May 2.
 Emily Foley.....P. D. 28, appointed additional teacher May 1. -
 Cornelia M. Boak.....M. D. 51, transfer from M. D. 9, June 1.
- 23d. Adele C. Holden.....P. D. 62, appointed additional teacher May 14.-
 Annie E. Van Tine.....P. D. 61, " " " "
 Mary E. Taylor.....P. D. 60, " " " " 1.
 Alice B. Rich.....G. D. 62, " " " " 1.

Ordered, That said communication be entered in full in the minutes.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board the following communications:

School.	Name.	Time Applied for.	Length of Service.	Instruc- tion.	Disci- pline.	No. Days Lost.	Exed. with full pay.
P. S. 14.	Mary A. Walsh.....	3 d. May.....	18 yrs.	{ Good. 1 y. Good. 5 y. Ex. 4 y }		85
P. D. 44.	Bridget F. Meagher...	4 d. May.....	10 yrs.	{ Good. 3 y. Good. 2 y Ex. 2 y. Ex. 3 y }		10
P. S. 36.	Cath. F. Cummings..	{ 5 d. April.... 11 d. May. }	9 yrs.	{ Fair. 1 y. Ex. 3 y Good 4 y. Good. 2 y }		26	12 d.
M. D. 38.	Maggie E. Scanlan....	7. d. May.....	12 yrs.	{ Ex. 2 y. Good. 3 y. Ex. }		7
M. D. 3.	B. D. L. Southerland..	4 d. May.....	40 yrs.	{ Management. Excellent. }		59	{ 1 mo. 14 d.
M. D. 3.	Mary F. de Graw.....	6 d. May.....	30 yrs.	Ex. Ex.		56	37 d.
M. D. 16.	Minnie R. Harrod....	7 d. May.....	7 yrs.	{ Ex. 2 y. Ex. 3 y Good. 3 y. Good 2 y }		22	3 d.
P. S. 1.	Hattie J. Willis.....	22 d. May.....	9 yrs.	{ Ex. 3 y. Good. 2 y. Ex. }		143	21 d.
P. S. 1.	Margaret T. Johnston.	7 d. May.....	30 yrs.	{ Ex. 1 y. Ex. 4 y Good. 4 y. Good. 1 y }		173
P. D. 7.	Hannah V. Ludlum...	21 d. April.....	10 yrs.	{ Ex. 4 y. Ex. 4 y Good. 1 y. Good. 1 y }		23	15 d.
F. D. 20.	Annie H. Wentworth..	22 d. May.....	12 yrs.	Ex. Ex.		55	1m. 15d.
F. D. 42.	A. Carrie Adams.....	22 d. May.....	12 yrs.	{ Good. 2 y. Ex. 3 y. Ex. }		120	2 mos.
P. D. 15.	Amelia A. Howe.....	4 d. May.....	21 yrs.	Ex. Ex.		53
P. S. 3.	Lilly Lederer.....	5 d. May.....	5 yrs.	{ Good. 1 y. Ex. 4 y. Ex. }		46
P. D. 37.	Annie E. Mackay.....	6 d. April.....	7 yrs.	{ Good. 2 y. Good. 1 y Ex. 3 y. Ex. 4 y }		23	3 d.
F. D. 39.	Emma Schoonmaker	{ 7 d. April, all May and June }	10 yrs.	{ Good. 2 y. Ex. 3 y. Ex. }		24
G. D. 57.	Thomas P. Okie.....	5 d. April	57 yrs.	General Asst.		13	4 d.
P. D. 57.	Mary F. Coachmon....	15 d. April.....	14 yrs.	Ex. Ex.		45	21 d.
M. D. 68.	Teresa L. Atkinson....	2 d. April.....	14 yrs.	Ex. Ex.		26	3 d.
M. D. 68.	Maria Jury.....	2 d. April.....	7 yrs	{ Ex. 1 y. Good. 4 y. Ex. }		5
F. D. 72.	Maria L. Smith.....	10 d. April.....	6 yrs.	{ No exam. 1 y. Not employed. 2 y. Ex. 1 y. Ex. 2 y Good. 1 y. }		19	...
P. D. 72.	Eliza Silkman.....	7 d. April.....	25 yrs.	Ex. Ex.		33
P. D. 4.	Emily A. White.....	8 d. May.....	32 yrs	{ Management. Ex. 4 y. Good. 1 y }		1
F. D. 4.	Harriet Evans.....	{ 4 d. May... All June. }	16 yrs.	{ Ex. 2 y. Good. 2 y. Fair. 1 y. Ex. }		6
F. D. 4.	Sarah J. Burke.....	June.....	24 yrs.	Ex. Ex.		14
M. D. 35.	Mary D. Stevens.....	1 d. May.....	7 yrs.	Ex. Ex.		27
G. D. 47.	Anna Banta.....	8 d. March.....	10 yrs.	{ Good. 1 y. Ex. 4 y. Ex. }		56
P. D. 56.	Lucretia E. McGuire..	4 d. May.....	36 yrs.	{ Management. Excellent. }		88	5 d.
M. D. 13.	Margaret F. Mahoney.	3 d. May.....	5 yrs.	{ Good. 1 y. Ex. 4 y. Ex. }		25

WARD.	School.	Name.	Time Applied for.	Length of Service.	Instruction.	Discipline.	No. Days Lost.	Exc. with full pay.
	P. D. 13.	Helen A. Brady.....	1 d. May.....	30 yrs.	{ Good.1 y.Ex....4 y } Ex...3 y..... Not examined.1 y.		54	17 d.
	P. D. 13.	Charlotte A. Roberts { 10 d. May.. } All June.....		15 yrs.	Ex.....Ex.....		43	1 mo.
	F. D. 19.	Mary E. Smith..... { 14 d. May..... } All June.....		20 yrs.	Ex....		7
	F. D. 25.	Fannie Funston	20 d. May.....	22 yrs.	{ Good.2 y..... } Ex...3 y.Ex.....		83	10 d.
	F. D. 25.	Louisa Russell.....	13½ d. May.....	11 yrs.	Ex.....Ex.....		51	8 d.
	P. S. 6.	Lydia O. Sherwood....	9 d. May.....	9 yrs.	{ Not employed.1 y.. } Good.1 y..... Ex...3 y.Ex....4 y }		54	19 d.
	P. S. 22.	Louise J. Wetmore.. { April..... } May..... June.....		17 yrs.	{ Ex...3 y..... } Good.2 y.Ex.....		133	1½ mo.
	P. S. 22.	Rachel Gorlitz.....	7 d. May.....	10 yrs.	{ Good.4 y.Good..3 y } Ex...1 y.Ex...2 y }		53
18th.	P. D. 40.	Katie G. Lee.....	22 d. May.....	14 yrs.	Ex.....Ex.....		45	1m. 8d.
19th.	P. D. 53.	Susan A. Cowhey.....	18 d. May.....	10 yrs.	Ex.....Ex.....		83	1 mo.
	F. D. 59.	Margaret O'Sullivan. { 6 d. April..... } 13 d. May.....		12 yrs.	Ex.....Ex.....		16
	P. D. 59.	Anna M. Kelly.....	18 d. May.....	9 yrs.	Ex.....Ex.....		33
	M. D. 74.	Edward McFaddin....	1 d. May.....	7 yrs.	{ Good.1 y.Good..1 y } Ex...4 y.Ex...4 y }		3
20th.	F. D. 33.	Cath. F. Mahon.....	6 d. April.....	25 yrs.	Ex.....Ex.....		5
21st.	P. D. 14.	Kate F. Brady.....	8 d. May.....	10 yrs.	Ex.....Ex.....		26
22d.	P. D. 17.	Mary Anderson.....	3 d. May.....	14 yrs.	Ex.....Ex.....		38	8 d.
	M. D. 23.	Lewis M. Kolb.....	1 d. May.....	32 yrs.	{Good...1 y } Good...Ex...4 y }		4
	P. D. 28.	Anastatia F. Horgan..	4 d. May.....	7 yrs.	{Good.2 y } Good...Ex...3 y }		15
	F. D. 69.	Anna M. Robinson....	9 d. May.....	6 yrs.	Ex.....Ex.....		15
	P. S. 17.	Olive C. Smith.....	17 d. May.....	30 yrs.	{ Fair..1 y.Ex....3 y } Ex...2 y..... Managem't..Ex.2 y }		33	16 d.
	P. S. 41.	Anna C. Flynn.....	18 d. May.....	12 yrs.	Ex.....Ex.....		53	1m. 8d.
24th.	G. D. 66.	Effie F. Morgan.....	6 d. May.....	7 yrs.	{ Ex...4 y.Ex....3 y } Good.1 y.Good..2 y }		23
	P. S. 46.	Mary A. Gilchrest....	12 d. May.....	17 yrs.	{ Management..... } Excellent.....		56	2 mo.
	P. S. 45.	Adelaide M. Sheak....	4 d. May.....	16 yrs.	{ Management..... } Excellent.....		3

The following resolution is submitted for adoption :

Resolved, That the following named teachers be excused for absence, and granted leave of absence, with full pay, for the time stated herein :

4th Ward..C. M. Fitzgibbon.....P. D. No. 1.. 3 d. May.

Eliza Hussey.....P. D. No. 1..17 d. May.

18th Ward..	Katie G. Lee.....	P. D. No. 40..	22 d. May.
19th Ward..	Susan A. Cowhey.....	P. D. No. 58..	18 d. May.
	Margaret O'Sullivan....	F. D. No. 59..	6 d. April; 18 d. May.
	Anna M. Kely.....	P. D. No. 59..	18 d. May.
	Edward McFaddin.....	M. D. No. 74..	1 d. May.
20th Ward..	Cath. F. Mahon.....	F. D. No. 38..	6 d. April.
21st Ward..	Kate F. Brady.....	P. D. No. 14..	8 d. May.
22d Ward..	Mary Anderson.....	P. D. No. 17..	8 d. May.
	Lewis M. Kolb.....	M. D. No. 28..	1 d. May.
	Anastatia F. Horgan...	P. D. No. 28..	4 d. May.
	Anna M. Robinson.....	F. D. No. 69..	9 d. May.
	Olive C. Smith.....	P. S. No. 17..	17 d. May.
	Anna C. Flynn.....	P. S. No. 41..	18 d. May.
24th Ward..	Effie F. Morgan.....	G. D. No. 66..	6 d. May.
	Mary A. Gilchrest.....	P. S. No. 46..	12 d. May.
	Adelaide M. Sheak.....	P. S. No. 45..	4 d. May.

DAVID WETMORE,
FERDINAND TRAUD,
GILBERT H. CRAWFORD,
J. EDWARD SIMMONS,
EUGENE KELLY,

} Committee
on
Teachers.

June 13, 1883.

Laid over under the rule.

Commissioner BEARDSLEE presented a report from the Finance Committee, to whom were referred the report of the Committee on Sites and New Schools, recommending the purchase of two lots of ground on Eighty-eighth street, in the rear of Grammar School No. 37, in the Twelfth Ward, for the sum of sixteen thousand five hundred dollars (\$16,500); stating, that the Board has the "financial ability" to appropriate said sum. The report of the Committee on Sites, &c., is on page 434 of the Journal.

R. G. BEARDSLEE,
EUGENE KELLY,
JACOB H. SCHIFF, } Finance Committee.

Commissioner BEARDSLEE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee on Sites and New Schools, Journal, p. 434, in connection with his report of the Finance Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Court, Crawford, Devoe, Ivins, Kelly, Patterson, Pomeroy, Commons, Traud, Wallace, Welch, West, Wetmore and Wood 16.

Commissioner BEARDSLEE presented a report from the Finance Committee, to whom were referred the communications from the Trustees of the Sixteenth and Twenty-first Wards, relative to awards made by them for erecting iron stairways at Grammar School buildings Nos. 11, 14 and 49 ; stating, that for the work at No. 11, three bids were received—amounts, \$3,580, \$3,195, \$3,144. For the work at No. 14, four bids were received—amounts, \$3,400, \$3,100, \$2,974, \$2,900. For the work at No. 49, four bids were received—amounts, \$3,365, \$3,280, \$2,974 and \$2,960. In each case the Trustees selected the lowest bidders, being guided entirely by the sums named. The committee, after a full investigation, are satisfied that the interests of the Board will be best served by changing these awards, and making them each to the second lowest bidder. The difference between these several sums are \$51, \$74 and \$139, an addition in the aggregate on the three contracts of \$284, which the change in the bidders amply justifies. The Board has the ability to appropriate the sums named, and the rules of the Board, in reference to proposals for the work, having been complied with, a resolution is submitted for adoption, authorizing the requisite appropriation :

Resolved, That the sum of nine thousand one hundred and forty-three dollars (\$9,143), be, and the same hereby is appropriated from the Reserve Fund, in the specific sums and for the specific purposes herein named, viz :

For "erecting two stairways to Grammar School house No. 11," on West Seventeenth street, in the Sixteenth Ward	\$3,195
For "erecting two iron stairways to Grammar School house No. 14," in Twenty-first Ward	2,974
For "erecting two iron stairways to Grammar School house No. 49," in Twenty-first Ward	2,974

\$9,143

But no part of said money to be paid until the Trustees of the Wards named shall have duly filed the contracts to be entered into by them, in each case, with John J. Bowes & Bro., together with such security as shall be satisfactory to the Finance Committee, nor until the usual requirements of the by-laws are complied with, in respect to the form of said contracts and the payments to be made on account thereof

R. G. BEARDSLEE, EUGENE KELLY, JACOB H. SCHIFF,	} <i>Finance Committee.</i>

Commissioner BEARDSLEE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Court, Crawford, Devoe, Ivins, Kelly, Patterson, Pomeroy, Simmons, Traud, Wallace, Welch, West, Wetmore and Wood

—16.

MOTIONS AND RESOLUTIONS.

Commissioner Wood offered the following :

Resolved, That the matter of paying Miss Sarah F. Buckelew, Principal of P. D. G. S. No. 49, the maximum salary, be referred to the Committee on By-laws, Elections and Qualifications.

The PRESIDENT put the question whether the Board would adopt said resolution, and it was decided in the negative, as follows :

Ayes—Commissioners Beardslee, Coudert, Crawford, Ivins, Patterson, West and Wood—7.

Nays—The PRESIDENT, and Commissioners Devoe, Kelly, Pomeroy, Simmons, Traud, Wallace, Welch and Wetmore—9.

Commissioner WELCH moved that the vote (Journal, pp. 38, 409) on the question relative to music and drawing being made part of the qualifications for provisional certificates of teachers be reconsidered.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Coudert, Crawford, Devoe, Ivins, Pomeroy, Simmons, Traud, Welch, Wetmore and Wood—11.

Nays—Commissioners Beardslee, Kelly, Patterson, Wallace and West—5.

Commissioner IVINS moved that said question be laid over until the next meeting, and retain its place on the schedule.

Adopted.

Commissioner PATTERSON offered the following :

Resolved, That it be referred to the Finance Committee to make such provision as may be necessary for the maintenance of Colored Schools Nos. 3 and 4, from and after September 1, next.

Commissioner COUDERT moved that said resolution be laid on the table.

Adopted.

The PRESIDENT laid before the Board a communication from Mr. Jerome Hopkins, relative to the subject of his former communication, Journal, page 320, and suggested that it be read.

On motion of Commissioner Wood, said communication was laid on the table.

ADJOURNMENT.

On motion—

The Board adjourned.

LAWRENCE D. KIERNAN,
Clerk.

WEDNESDAY, JUNE 20, 1883.

STATED SESSION.

Present—STEPHEN A. WALKER, Esq., President, and Commissioners BEARDSLEE, COUDERT, CRAWFORD, DEVOE, KELLY, PATON, POMEROY, SIMMONS, TRAUD, VERMILYE, WALLACE, and WEST—15.

Absent—Commissioners BELDEN, BELL, IVINS, SCHIFF, TAMM and WELCH—6.

A motion of Commissioner COUDERT, Commissioner BELDEN was excused for absence from this meeting of the Board.

The PRESIDENT put the question whether the Board would ratify the minutes of the adjourned session held on June 13, as printed in the Journal, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners BEARDSLEE, COUDERT, DEVOE, KELLY, POMEROY, SIMMONS, TRAUD, VERMILYE, WALLACE, WEST, WETMORE and WOOD—13.

COMMUNICATIONS OR REPORTS FROM TRUSTEES.

The PRESIDENT laid before the Board the following communications :

From the Trustees of the First Ward, asking to excuse the absence of the following teachers :

Thomas E. Cody, M. D. G. S. No. 29.

Miss Abbe A. Wright, M. D. G. S. No. 29.

Mrs. Bridget C. Follis, P. D. G. S. No. 29.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the First Ward, renewing the application to excuse the absence of Mr. Thomas E. Cody and Miss Abbe A. Wright, M. D. G. S. No. 29.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Fifth Ward, awarding the contract for repairs to the heating apparatus in G. S. No. 44 to John Neal & Co., for \$557, and asking for an appropriation of that amount for said purpose.

Referred to the Finance Committee.

From the Trustees of the Sixth Ward, for authority to advertise for proposals for repairs to furniture, and for new furniture, and for rearranging the furniture in G. S. building No. 24.

Referred to the Committee on School Furniture.

From the Trustees of the Eighth Ward, making award of the contract for repairs to heating apparatus in G. S. building No. 38, to Carraher & Co., for the sum of \$224, and asking for an appropriation of that amount for said purpose.

Referred to the Finance Committee.

From the Trustees of the Seventeenth Ward, asking for a new piano for P. S. No. 9.

Referred to the Committee on School Furniture.

he Trustees of the Eighteenth Ward, to excuse the
Miss Susan Wright, P. D. G. S. No. 50, with full pay.
d to the Committee on Teachers.

he Trustees of the Eighteenth Ward, nominating
or Evening School No. 40.
d to the Committee on Evening Schools.

he Trustees of the Nineteenth Ward, making award
tracts for repairs to steam boilers, &c., in Grammar
No. 53, to Carraher & Co., for \$424; and for enlarging,
steam heating apparatus in P. S. No. 35, to Carraher
\$1,298; and asking for an appropriation of \$1,722
purposes.
d to the Finance Committee.

he Trustees of the Nineteenth Ward, making award
tract for erecting a new building on First avenue,
Eighty-fifth and Eighty-sixth streets, to Theodore
for \$159,000, and asking for an appropriation of that
or said purpose.
d to the Finance Committee.

the Trustees of the Twentieth Ward, enclosing two
ing the proceeds from the sale of some old fencing
No. 33.
d to the Finance Committee.

he Trustees of the Twentieth Ward, making award of
act for repairs, &c., to the heating apparatus of sev-
ols in said ward, as follows:
No. 32—to Carraher & Co., for \$238.
No. 33—to Carraher & Co., for \$324.
No. 48—to John Neal & Co., for \$231.
g for an appropriation of \$793 for said purposes.
d to the Finance Committee.

From the Trustees of the Twenty-second Ward, making award of the contract for repairing the steam boilers, &c., of G. S. No. 58, to John Neal & Co., for \$339; and for new steam boilers and radiators for G. S. No. 51, to John Neal & Co., for \$2,018; and asking for an appropriation of \$2,357 for said purposes.

Referred to the Finance Committee.

CITY SUPERINTENDENT.

The PRESIDENT laid before the Board the report of the City Superintendent for the months of May and June, as follows:

CITY SUPERINTENDENT'S OFFICE,
NEW YORK, June 20, 1883. }

To the Honorable the Board of Education:

GENTLEMEN—I have the honor to submit the following report of the operations of the City Superintendent's Department, from the first day of May until the 20th day of June. During that time all the schools and classes of the Tenth, Twelfth and Eighteenth Wards, Male and Female Department of No. 10, and the Colored Schools, were carefully examined.

Of the 548 classes examined, 394 were reported *excellent* in instruction, 145 *good*, and 9 *fair*.

In discipline, of the classes either examined or inspected, 520 were found to be *excellent*, 36 *good*, and 4 *fair*.

In general management, 36 schools were reported as *excellent*, and 11 as *good*.

The returns show that 67 per cent. of the classes in the Tenth, 77 per cent. in the Twelfth, and 75 per cent. in the Eighteenth Ward, and 35 per cent. in the Colored Schools, were excellent in character of instruction.

In compliance with the by-laws, I hereby report for *inefficiency*, Mr. H. William Smith, Vice-Principal Male Depart-

nt No. 2), and Miss Sarah Wharfield, Assistant Teacher in School No. 4, they having received "*fair*" in instruction for two consecutive years.

The regular annual examination of the schools commenced on the 10th day of October, 1882, and has continued from day to day until the present time. During that period every class has been examined, the methods of the teachers in instruction and discipline have been carefully inquired into, and such suggestions given as would tend to improve the general condition of classes and schools.

The results show a gratifying improvement and give evidence generally of faithfulness and competency on the part of the principals and teachers.

Since the opening of the schools last September, I have personally visited and inspected all the Evening Schools, all the Day Schools, and the classes contained in each, a total of 5 schools, and 2,987 classes.

The Principals' monthly reports show a register number in the Grammar and the Primary Schools on the thirty-first day of May, of 134,448, with an average daily attendance for the month of 121,387, an increase of 3,164 in enrollment, and 28 in average attendance, when compared with the returns of May, last year.

The whole number of days lost by absence of teachers during the month was 2,834, an increase of 162 over the corresponding period in 1882.

The total number of teachers, including principals, employed in the Grammar and Primary Schools for May, was 2,994.

Annexed will be found a schedule giving the names of teachers in whose classes the absenteeism for the month was in excess of twenty per cent.

Very respectfully,

JOHN JASPER,

City Superintendent.

List of Teachers in whose classes the absenteeism was in excess of twenty per cent. during the month of May, 1883.

School.	Name of Teacher.	Per Cent	School.	Name of Teacher.	Per Cent
M. D.	40. R. Michelson.....	21	P. D.	43. F. A. Craig.....	22
"	12. M. E. Cullivan.....	22	P. S.	5. A. Wolfe.....	23
"	" B. Leopold.....	24	"	10. C. Hellmuth.....	23
"	" J. Byrnes.....	21	"	16. A. McDonough.....	21
P. D.	17. S. O'Brien.....	21	"	36. A. Barrett.....	23
"	29. M. R. O'Meara.....	22			

So much as relates to Mr. H. W. Smith, G. S. No. 20, and Miss Sarah Wharfield, Colored G. S. No. 4, referred to the Committee on Teachers.

Ordered, That said report be entered in full in the minutes.

CLERK OF THE BOARD.

The PRESIDENT laid before the Board a communication from the Clerk, relative to the changes in the *personnel* of the teachers, as follows :

OFFICE OF THE BOARD OF EDUCATION, }
NEW YORK, June 20, 1883. }

To the Board of Education :

GENTLEMEN—In compliance with a resolution adopted at a meeting held December 7, 1881, I herewith submit a statement showing the changes in the *personnel* of the teachers in each school under the jurisdiction of the Board of Education, since my last report, dated April 17.

Respectfully submitted,

LAWRENCE D. KIERNAN,
Clerk.

A.B.D.

Jh. Mary G. Meagher.....P. S. 12, transfer June 6.
 Jh. Margaret E. Bensel.....P. D. 44, " March 31.
 Hannah V. Collins.....P. S. 11, appointed additional teacher May 17.
 Jh. Julia E. Murphy.....F. D. 23, " " " April 1.
 Maggie E. Kearney.....P. S. 8, " " " " "
 Jh. Annie T. Manning.....P. S. 36, resigned April 1.
 Agnes Barrett....." appointed April 1.
 Annie Griffin.....F. D. 12, died April 27.
 Jennie Byrnes.....F. D. 12, transferred May 1.
 Isabella HigginsM. D. 2, appointed additional teacher May 1.
 Nellie E. Butler.....P. D. 31, appointed May 5.
 Esther L. McCort.....P. D. 12, died May 26.
 Una Mulry....." appointed May 26.
 Jh. Charlotte F. Howard.....M. D. 7, transfer from P. D. 7, April 10.
 Fanny Cafferata....." " " P. D. 42, "
 Mary G. Davis.....F. S. 7, resigned April 5.
 Matilda Cummins.....F. D. 7, transfer from M. D. 7, April 10.
 Esther P. Hyman.....P. D. 7, appointed April 10.
 Nellie L. Mernin.....P. D. 42, " "
 Helen C. Robertson.....M. D. 75, resigned " 4.
 Florentine E. Artmann.....P. D. 75, " " 5.
 Hannah Jarecki....." appointed " 10.
 Mary B. Hill.....P. S. 1, appointed May 1.
 Elizabeth McKeachnie.....M. D. 20, resigned May 1.
 Margaret Cummins....." transfer from P. S. 1, May 1.
 Mary Kensing.....M. D. 7, appointed additional teacher May 1.
 Carrie Pollack.....P. D. 20, resigned May 1.
 Nellie Moorcroft....." appointed May 1.
 Ida Langstadter.....P. D. 42, appointed May 4.
 George E. Hardy.....M. D. 75, resigned " 7.
 Roswell P. Burchard....." appointed " 24.
 Jh. Theresa M. Redding.....P. S. 42, transfer from P. S. 30, May 1.
 Jh. Lillian Harris.....P. S. 10, resigned April 20.
 Ella L. Kennelly....." appointed " 23.
 Jh. Carrie E. Cox.....F. D. 25, transfer from F. D. 13, April 1.
 Maria M. Massey....." " " F. D. 13, " "
 Maggie Byrnes.....F. D. 13, " " F. D. 25, " "
 Mary I. Hogan....." " " " " "
 Louise Richardson.....F. D. 25, appointed additional teacher May 1.

- 19th. Katharine A. Peck.....F. D. 59, resigned April 9.
 Minnie M. Browne..... " transfer from P. D. 59, April 9.
 Rebecca J. Knox.....P. D. 59, appointed April 9.
 Corrinne Mills.,F. D. 18, resigned " 13.
 Nellie Donohue..... " transfer from P. D. 27, April 16.
 Charles J. Majory.....M. D. 74, resigned April 13.
 Frank A. Tagliabue.....M. D. 74, appointed May 1.
 Clara Pollack.....P. D. 59, resigned " 1.
 Carrie Pollack.....P. D. 59, appointed " 1.
 Mary E. Murphy.....P. D. 27, " " 1.
 20th. Susie McMains.....P. D. 32, resigned March 31.
 Elizabeth Harper.....P. D. 32, appointed April 2.
 Kate Donohue.....P. S. 27, appt'd addl. teach. Apl. 24 to July 1.
 Richard A. Selater... ..G. D. 32, died April 26.
 George E. Hardy..... " appointed May 7.
 Julia M. Dennison.....G. D. 48, resigned " 8.
 Maggie E. Smith.....G. D. 48, transfer from G. D. 33, May 4.
 22d. Ella M. Hall.....M. D. 58, resigned April 1.
 Mary A. Maloy.....F. D. 28, " " 3.
 Charlotte B. Merritt.....P. S. 17, " " 1.
 Cornelia M. Boak.....M. D. 9, appointed addl. teacher March 22.
 Jessie B. Goetchius.....F. D. 28, transfer from P. D. 28, April 5.
 Louise W. Van Valer.....P. D. 28, appointed April 5.
 Ida M. Spencer.....M. D. 58, transfer from M. D. 51, April 4.
 Matilda Seckels.....P. S. 17, appointed April 5.
 Fannie M. Losee.....P. D. 58, resigned " 23.
 Jennie C. Lawson..... " appointed May 2.
 Emily Foley.....P. D. 28, appointed additional teacher May 1.
 Cornelia M. Boak.....M. D. 51, transfer from M. D. 9, June 1.
 23d. Adele C. Holden.....P. D. 62, appointed additional teacher May 14.
 Annie E. Van Tine.....P. D. 61, " " " "
 Mary E. Taylor.....P. D. 60, " " " "
 Alice B. Rich.....G. D. 62, " " " "

Ordered, That said communication be entered in full in the minutes.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board the following communications:

From General Alexander Shaler, resigning his office as trustee of the Twentieth Ward.

Referred to the Committee on Nominations of Trustees.

From C. H. Waterman, asking for an opportunity to exhibit a New England Fire Escape at any of the school buildings, under the care of the Board of Education.

Referred to the Committee on Buildings.

From Miss Anna M. Kelly, P. D. G. S. No. 59, asking that her absence be excused with full pay, on account of illness.

Referred to the Trustees of the Nineteenth Ward.

From Mrs. E. W. M. Cameron, relative to a new system of ventilation for schools.

Referred to the Committee on Warming and Ventilation.

From Frank A. Hine, General Agent for Kellam's Patent Steam Damper Regulator, relative to the use of said apparatus in school buildings.

Referred to the Committee on Warming and Ventilation.

From A. S. Barnes & Co., asking that several historical books be added to the list of Readers for use in the Public Schools.

Referred to the Committee on Course of Study and School Books.

From Potter, Ainsworth & Co., asking that several books be added to the list of supplies.

Referred to the Committee on Course of Study and School Books.

From the Principals of Colored Schools Nos. 3 and 4, rendering the thanks of the teachers of said schools for the extension of their term of service to September 1, 1884.

Ordered, That said communication be placed on file.

EVENING HIGH SCHOOL.

Commissioner BEARDSLEE presented the report of Jared S. Babcock, Esq., Principal of the Evening High School, for the term of 1882-1883, as follows :

EVENING HIGH SCHOOL, {
April 4, 1883. }

To the Honorable the Board of Education :

GENTLEMEN—I have the honor to submit the following report of the Evening High School for the seventeenth term, ending at the date of this report.

The usual two weeks' work of examination, registration and classification of applicants for admission, preliminary to the commencement of the term proper, was begun on Monday evening, September 18, 1882. Eighteen hundred and forty students were admitted to membership, and about fifteen hundred were rejected, not being able to pass the required examination; a large number of these obtained admission to the other evening schools.

The regular class instruction commenced on Monday evening, October 2d, the first evening of the term proper, upon which session the attendance was 1,737. The average attendance for the term, consisting of one hundred and twenty nights, exclusive of all holidays, was 974. The average age of the students was nearly 21 years. The oldest being 57 and the youngest being 14. There were 74 students who attended every evening.

The time of each evening, from 7 to 9 o'clock, is divided into two equal parts; each instructor teaches two classes, one from 7 to 8 o'clock, and another from 8 to 9 o'clock, thus enabling students to pursue two subjects of study without having them conflict with each other. The students are permitted

to choose their instructors, and to select the study or studies they desire; they are required to be present only when their classes are in session, it being optional with them whether they pursue one study or two; a very large majority attend both hours. After a student has made a selection of study or studies, he cannot change the same without the permission of the Principal. Each member is furnished with a card of admission, a programme of study, and a printed copy of the rules and regulations of the school.

Students who have made satisfactory improvement in their studies, and who have not been absent more than fifteen evenings, are entitled to *certificates*, and those who have received *three* annual certificates are entitled to *diplomas*. Four hundred and fourteen certificates and forty-four diplomas were awarded at the end of the term.

Table showing the studies, the average attendance, the number of instructors, and the average age of the students in each study.

STUDIES.	Average Attendance.	Number of Instructors.	Average age of Students.
Latin (1 hour per evening).....	14	1	18
Reading and Declamation, 3 ev's w'k	25	1	20
English Grammar and Composition	101	1	21
German	132	2	21
French.....	89	2	20
Spanish.....	56	1	22
Architectural and Mechanical Draw'g	59	1	21
Free-hand Drawing	119	1	19
Penmanship	90	1	18
Phonography.....	80	1	20
Mathematics	28	1	20
Arithmetic.....	255	4	18
Bookkeeping	396	5	19
Chemistry (1 hour per evening)....	13	1	18
Anatomy and Physiology	28	1	22
History and Political Science	15	1	20

The work done by the various classes did not differ from that done in previous years. The following is a detailed statement of the same :

Latin.

This class met one hour each evening in the week. Its work embraced the nouns and adjectives of the various declensions, the pronouns, the prepositions, the adverbs, the conjugations of the verbs, the comparisons of adjectives and adverbs, and the rules relating to the same. Translations from Latin into English and from English into Latin were given by the members of the class each evening.

English Grammar and Composition.

The principles of grammar were taught in detail by the instructor, and practically applied by the students to the construction of sentences ; analysis and parsing were taught as aids in constructing sentences ; propriety of expression and the correction of errors received due attention, and a very satisfactory knowledge of the subject was obtained by the students. Compositions were written by the students, read before the class, and criticised by the members and by the instructor.

Drawing.

The work in the Architectural and Mechanical Drawing Class embraced the problems of descriptive geometry, the elements of linear perspective, the orders of architecture, and the laying out, copying, enlarging and tinting of plans and elevations of machinery and buildings.

The Free-hand Drawing Class was divided into four sections. The course of instruction was as follows :

teachers to fill vacancies in the Evening Schools, made by the several Boards of School Trustees, be referred to the Committee on Evening Schools, with power to confirm or reject the same.

Respectfully submitted,

R. G. BEARDSLEE,	} Committee on Evening Schools.
EUGENE H. POMEROY,	
STEPHEN A. WALKER,	
For presentation,	
W. J. WELCH,	
WM. M. IVINS,	
For presentation,	

June 20, '83.

Laid over under the rule.

Commissioner BEARDSLEE presented a report from the Committee on Evening Schools, recommending the employment of assistant teachers in the registration and classification of pupils, as follows :

To the Board of Education :

The Committee on Evening Schools respectfully submit herewith the usual resolution, regulating the number of assistant teachers to be employed in assisting the Principal in the registration and classification of pupils applying for admission in the Evening Schools :

Resolved, That an assistant teacher, to assist the Principal in the registration and classification of pupils, be allowed for two weeks in each Evening School where the registry for the two weeks previous to the commencement of the session is over 300, and less than 500 ; but in all cases where the registry is 500 and over, two assistant teachers

Political Science.

The students were instructed in the elementary study of the philosophy of social organization, the English Constitution, the United States Constitution, the development of political parties in our country, and a short course in economics, with especial reference to the current questions of wages, the tariff, currency, banking and taxation. The method of instruction employed was that of the conversational lecture, with weekly debates on uppermost topics. At the close of the term the students formed themselves into a Political Science Club, to continue the work during the time the school remains closed.

Phonography.

The work done was as follows :

First, or Beginners' Class.—The elementary principles of Phonography as laid down in Graham's Hand Book; contractions, abbreviations, &c., ending with word-signs of the corresponding style; translations from shorthand to longhand and *vice versa*; all of Graham's First Phonographic Reader translated.

Second, or Advanced Class.—Review of word-signs of corresponding style; reporting word-signs from Graham's Hand Book; phrase-writing, taught by dictation from Graham's Dictionary; most important selections from Graham's Second Reader translated; notes taken in reporting style from dictation from newspapers.

Penmanship, Arithmetic and Bookkeeping.

The classes in penmanship were thoroughly drilled in the Payson and Dunton Systems, and especial attention was paid to rapid writing.

1st of May of that year, and making inquiry, *under oath*, as to his conduct as a Principal since that date down to the present, and that said Special Committee report the result of their investigation to this Board, with such advice and recommendation as they may deem fit and necessary.

In connection with said resolution Commissioner Wood called for the reading of the report, which was read by the clerk.

The PRESIDENT put the question whether the Board would adopt the resolution offered by Commissioner Wood, and it was decided in the negative.

REPORTS OF STANDING COMMITTEES.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom was referred the application of the Trustees for the Eleventh Ward, to pay Miss Victoria A. Huleu, Principal of P. D. G. S. No. 36, the maximum salary; stating, that Miss Huleu was nominated for the Principalship of Primary Department G. S. No. 36 by the Board of Trustees of the Eleventh Ward on the 2d day of June, 1869, and was confirmed by the Board of Education on the 18th day of June, 1869, to date from the commencement of service. The management of the school for the past five years has been reported "excellent."

Miss Huleu completed her fourteenth year of service as Principal on the 1st day of June, 1883.

Resolved, That Miss Victoria A. Huleu, Principal of Primary Department Grammar School No. 36, having completed her fourteenth year of service in such position on June

The Second Class thoroughly reviewed the work done in the First Class, going more minutely into the grammar. In addition, many of the exercises in Woodbury's Complete Course were translated. Ahn's First German Reader, from page 25 to page 47, was read and translated into English.

The Third Class completed Schulte's German Course, and carefully reviewed the idioms and the grammatical rules of the language. Much time was given to conversational exercises to enable the students to express their thoughts freely and correctly in the German language. All conversation in this class, both by teacher and students, was conducted in German.

French.

Duffet's French Grammar, Part I, was carefully gone over, except a few lists of adverbs, prepositions and conjunctions intended mostly for reference. Both auxiliaries and the four conjugations in the different forms were memorized, and the principal irregular verbs met with in the grammar conjugated. In addition to the colloquial exercises in Duffet's Grammar, French conversations on practical subjects were had. Selections from Fivaz's Elementary French Reader were read and translated, supplemented by explanations and applications of elementary rules of grammar.

The Second Class reviewed the work of the First Class, completed the irregular verbs, and finished Duffet's Grammar, Part II.

All exercises were conducted in French.

Spanish.

FIRST SECTION.—Through twenty-four lessons of De Tornos' Method ; conjugation of the regular verbs.

SECOND SECTION.—Through thirty-eight lessons of De Tor-

nos' Method ; conjugation of regular and irregular verbs ; formations of sentences ; translation of Iriarte's Fables.

THIRD SECTION.—De Tornos' Method Completed ; conversation ; composition ; reading and translation of Iriarte's Fables.

PRIZES AND PRIZEMEN.

Tiffany & Co. Prize (gold medal), for greatest improvement in drawing from *antique cast*, was awarded to

J. H. HINNERS.

Honorable mention is made of

P. SCHMAUSS.

Mitchell, Vance & Co. Prize (bronzes), for greatest improvement in drawing *historic ornament*, was awarded to

C. SPRINGHORN.

Honorable mention is made of

A. SPANIER,

C. PRIOR.

Faber Prize (drawing instruments), for greatest improvement in drawing the *human head*, was awarded to

HENRY BARR.

Honorable mention is made of

G. H. LORiot.

Instructor's Prize (gold medal), for *best architectural drawing*, was awarded to

JOSEPH HACKETT.

Instructor's Prize (gold medal), for *best mechanical drawing*, was awarded to

ERNEST A. RABENER.

Knoedler & Co. Prize (a box of water colors), for *greatest improvement in architectural and mechanical drawing*, was awarded to

EDWARD TIENCKEN.

Honorable mention is made of

JOHN M. TIENCKEN,
EDWARD R. POERSCHKE,
JOHN T. NELSON,
JOSEPH KOPCSAY.

Instructor's Prize (Gray's Anatomy and Thomas' Medical Dictionary), for *best examination in anatomy and physiology*, was awarded to

JAMES SIMPSON.

Instructor's Prize for *proficiency in anatomy and physiology*, was awarded to two students, who were deemed equally worthy,

PETER ERNST,
RICHARD KENT.

The former receiving Thomas' Dictionary, and the latter Gray's Anatomy.

The students have been regular in their attendance, orderly in their conduct and attentive to their studies, and the instructors have conducted their class instructions in an able and efficient manner.

My thanks are due and are most cordially given to the members of the Evening School Committee, for their official and

personal kindness, and for the interest they have shown in the success of the school.

Respectfully submitted,

JARED S. BABCOCK,
Principal.

Ordered, That said report be entered in full in the minutes.

RESOLUTIONS TO BE REFERRED OR PASSED WITHOUT OBJECTION.

Commissioner WETMORE offered the following :

Resolved, That it be referred to the Committee on By-Laws, &c., to consider and report as to the propriety of adopting a by-law to the effect: That, in case of the marriage of any female teacher, it shall be her duty and the duty of the Trustees of the Ward in which such teacher is employed, who may learn the fact of her marriage, immediately to report the same to the Board of Education, together with the married name and the new address, if any, of such teacher.

Adopted.

REPORTS LAID OVER UNDER THE RULE.

The PRESIDENT announced for consideration the report of the Committee on By-Laws, Elections and Qualifications, relative to amending section 2 of the by-laws, to provide for holding the first session of the Board in September, on the second Wednesday instead of the first Wednesday, Journal, pp. 465, 466.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee on By-Laws, page 466 of the Journal, and it was decided in the affirmative, as follows :

Ayes—Commissioners Beardslee, Coudert, Crawford, Devoe, Kelly, Patterson, Pomeroy, Simmons, Traud, Vermilye, Wallace, West, Wetmore and Wood—14.

Nay—The PRESIDENT—1.

The PRESIDENT announced the report of the Committee on Teachers, excusing the absence of teachers, with full pay, Journal, pp. 466-470.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Coudert, Crawford, Devoe, Kelly, Patterson, Pomeroy, Simmons, Traud, Vermilye, Wallace, West, Wetmore and Wood—15.

The PRESIDENT announced the report of the Committee on By-Laws, Elections and Qualifications, adverse to the addition of music and drawing to the subjects of examination for provisional certificate, Journal; pp. 366, 367, Adopted, p. 408. Reconsidered, p. 473.

On motion of Commissioner CRAWFORD, said report was laid over, and to retain its place on the schedule.

The PRESIDENT announced the report of the Special Committee of 1878 in the case of the Principal of Male Department Grammar School No. 20.

Commissioner WOOD offered the following:

Resolved, That a Special Committee, consisting of Mr. PRESIDENT and Messrs. COUDERT and CRAWFORD, be appointed to examine into the conduct of the Principal of Male Department of G. S. No. 20, taking as the basis of their investigation the report of the Special Committee of 1878, made on

1st of May of that year, and making inquiry, *under oath*, as to his conduct as a Principal since that date down to the present, and that said Special Committee report the result of their investigation to this Board, with such advice and recommendation as they may deem fit and necessary.

in connection with said resolution Commissioner Wood moved for the reading of the report, which was read by the

The PRESIDENT put the question whether the Board would adopt the resolution offered by Commissioner Wood, and it was decided in the negative.

REPORTS OF STANDING COMMITTEES.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom was referred the application of Trustees for the Eleventh Ward, to pay Miss Victoria A. Hulen, Principal of P. D. G. S. No. 36, the maximum salary; and that Miss Hulen was nominated for the Principalship of Primary Department G. S. No. 36 by the Board of Trustees of the Eleventh Ward on the 2d day of June, 1869, and was confirmed by the Board of Education on the 18th day of June, 1869, to date from the commencement of service. The management of the school for the past five years has been regarded "excellent."

That Miss Hulen completed her fourteenth year of service as Principal on the 1st day of June, 1883.

Resolved, That Miss Victoria A. Hulen, Principal of Primary Department Grammar School No. 36, having completed her fourteenth year of service in such position on June

1st, 1883, and the management of the school for the past five years being "excellent," be paid the salary prescribed for Principals of Primary Schools and Departments in sec. 35, subdivision 4 of the By-Laws of this Board.

DAVID WETMORE,	}	<i>Committee on Teachers.</i>
FERDINAND TRAUD,		
J. EDWARD SIMMONS,		
EUGENE KELLY,		
GILBERT H. CRAWFORD,	}	

Laid over under the rule.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom were referred applications from the Trustees of the Sixth, Eighth, Twelfth, Seventeenth and Twenty-first Wards, to excuse the absence of teachers, with full pay; stating, that the cause of absence in each case is personal illness.

A statement is submitted, showing the record of each applicant for five years :

WARD.	School.	Name.	Time Applied for.	Length of Service.	Instruction.	Discipline.	No. Days Lost.	Exc. with full pay.
6th.	P. D. 23.	Mary E. Quinn.....	6 d. May.....	24 yrs.	Ex.....	Ex.....	17
	F. D. 24.	Adella O'Berke.....	2 d. May.....	18 yrs.	{ Good. 2 y.	{ Ex..... 3 y. Ex.....	21
8th.	M. D. 38.	Maggie E. Scanlan....	5. d. June.....	11 yrs.	{ Ex..... 3 y.	{ Good. 2 y. Ex.....	14	1 d.
12th.	F. D. 39.	Mary Hebbard.....	20 d. May.....	17 yrs.	Ex.....	Ex.....	28
17th.	F. D. 25.	Lizzie Cunningham...	3 d. April.....	11 yrs.	{ Ex..... 3 y.	{ Good. 2 y. Ex.....	16	1 d.
21st.	M. D. 14.	Arabella Hyland....	{ 3 months from Sept. 7, 1882.... }	10 yrs.	Ex.....	Ex.....	16

The Committee recommend that the above absences be excused, with full pay, and submit the following resolution for adoption :

Resolved, That the following named teachers be excused for absence, with full pay, for the time stated herein :

6th Ward.. Mary E. Quinn..... P. D. No. 23.. 6 d. May.
Adella O'Rorke..... F. S. No. 24.. 2 d. May.

ard..Maggie E. Scanlan.... M. D. No. 38.. 5 d. June.
 ard..Mary Hebbard.....F. D. No. 39.. 20 d. May.
 ard..Lizzie Cunningham....F. D. No. 25.. 3 d. April.
 ard..Arabella Hyland.....M. D. No. 14.. 3 mos. from Sept. 7,
 1882.

DAVID WETMORE, FERDINAND TRAUD, J. EDWARD SIMMONS, EUGENE KELLY, GILBERT H. CRAWFORD,	}	<i>Committee on Teachers.</i>
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er under the rule.

isioner BEARDSLEE presented a report from the
 e on Evening Schools, nominating Principals and
 for Evening Schools, for the term of 1883-1884, as

ard of Education :

ommittee on Evening Schools, to whom were referred
 unications from the Trustees of the several Wards,
 g teachers for the Evening Schools for the term of
 1884, respectfully report :

direction of the Committee, the City Superintendent
 on the qualifications of the several candidates nomi-
 he Trustees for the positions to be filled in the
 hools. The Committee, upon receipt of the report
 y Superintendent, carefully considered the merits of
 on whose name was submitted, and submit for the
 of the Board their conclusions in a resolution at-
 this report.

ommittee also submit for adoption the usual resolu-
 rizing it to confirm or reject all future nominations
 at teachers to fill vacancies :

That the following named persons be, and they
 y are appointed to the respective positions named in

the several Evening Schools for the term of 1883 and 1884 :

FIRST WARD—JUNIOR EVENING SCHOOL NO. 29.

Principal, Henry E. Jenkins. Assistants—1, James Cusack ; 2, Channing Stebbins ; 3 (class of foreigners), Edward J. F. Werder.

FOURTH WARD—JUNIOR EVENING SCHOOL NO. 1.

Principal, John G. McNary. Assistants—1, Michael J. Lenihan ; 2, John P. Fawcett ; 3, Wm. L. Stone ; 4, Frank A. Tagliabue ; 5, Wm. H. Nammack.

FIFTH WARD—SENIOR EVENING SCHOOL NO. 44.

Principal, Samuel Morehouse. Assistants—1, Henry J. Heidenis ; 2, James T. Carey ; 3, Patrick Gleason ; 4, Roswell B. Burchard ; 5, John J. McNulty ; 6 (German), John Nehrhas.

SEVENTH WARD—JUNIOR EVENING SCHOOL NO. 2.

Principal, Lizzie F. Killeen. Assistants—1, Kate M. Stephens ; 2, Anna L. Johnson ; 3, Margaret Dwyer ; 4, Ellen T. Mulhearn ; 5, Agnes M. Dunne ; 6, Nora E. Curtis ; 7, Maggie A. McCarthy ; 8, Una Mulry ; 9, Margaret Roche ; 10 (German), Amelia Roeder ; 11, Margaret Cummins ; 12, Nellie E. Butler ; 13, Marianne Brennan ; 14, Sarah Newman (German) ; 15, Theresa B. Power ; 16, Elizabeth A. Duggan ; 17, Rose O'Reilly ; 18, Ida A. Everitt.

EIGHTH WARD—JUNIOR EVENING SCHOOL NO. 8.

Principal, John T. Maguire. Assistants—1, James J. Grady ; 2, Edward McFadden ; 3 (Italian), Giacomo Dapra ; 4 (Italian), Pierico de Morra ; 5 (German), Louis P. Husen ; 6 (Italian), Atillio Calani ; 7, William Felter ; 8, Charles Lawrence.

EIGHTH WARD—JUNIOR EVENING SCHOOL NO. 38.

Principal, Maggie E. Scanlan. Assistants—1, Martha R. Severance ; 2, Mary A. Magovern ; 3, Carrie Memmel ; 4, Katharine A. McCann ; 5, Grace McGloin.

NINTH WARD—JUNIOR EVENING SCHOOL NO. 16.

Principal, Oscar P. Howe. Assistants—1, Charles Stewart ; 2, Theodore D. Camp ; 3, De Witt C. Romaine ; 4, Edgar Knickerbocker ; 5, Abraham K. Van Vleck ; 6, John W. Namack ; 7, Wm. A. King ; 8 (German), Louis Wagner ; 9 (French), George Batchelor.

TENTH WARD—JUNIOR EVENING SCHOOL NO. 42.

Principal, J. Frank Wright. Assistants—1, Edgar D. Shimer ; 2, Peter Morrogh ; 3, Charles J. Chatfield ; 4, Wm. H. H. Hull ; 5, Alex. D. Stratton ; 6, Wm. B. Clarke ; 7 (German), Gustav Straubenmuller ; 8 (German), George A. Euring ; 9 (German), Frederick Mathews ; 10 (German), August L. Martin ; 11 (German), Frederick Keim ; 12 (German), Anthony Gross ; 13 (German), George Haas ; 14 (German), Abram Brothers ; 15 (German), Reuben Cronson.

ELEVENTH WARD—JUNIOR EVENING SCHOOL NO. 22.

Principal, James J. McCoy. Assistants—1, E. F. J. Gutgsell ; 2, Patrick Cunnian ; 4, Chas. E. Herring ; 6, Wm. A. Buckley ; 7 (German), Adolph Mischlich ; 9 (German), Hermann Aaron.

ELEVENTH WARD—JUNIOR EVENING SCHOOL NO. 15.

Principal, Emma Paul. Assistants—1, Emma Weed ; 2, Mary F. Hasson ; 3, Susie Drake ; 4, Eliza Gannon ; 5, Mary A. Thompson ; 6 (German), Ida Wechsler.

TWELFTH WARD—JUNIOR EVENING SCHOOL NO. 37.

Principal, H. W. Mitchell. Assistants—1, S. McC. Crosby; 2, John Harmon; 3, F. L. Sevenoak; 4, Charles H. Bushong; 5, Wm. L. Blake; 6, Alfred Eaton; 7 (German), Seligman Heyman; 8 (German), Gustav Kessler.

TWELFTH WARD—SENIOR EVENING SCHOOL NO. 57.

Principal, Theodore B. Barringer. Assistants—1, Thomas Fanning; 2, Wm. L. Gaddis; 3, James T. Hoyt; 4, J. L. Barnes; 5 (German), Max Gramsch.

FOURTEENTH WARD—SENIOR EVENING SCHOOL NO. 21.

Principal, Alice E. Gormley. Assistants—1, Emma F. O'Neill; 2, E. A. R. Sullivan; 3, Annie L. Green; 4, Mary E. Kale; 5, Margaret McDonald; 6, Mary H. Hayes.

SIXTEENTH WARD—SENIOR EVENING SCHOOL NO. 45.

Principal, Jennie Ure. Assistants—1, Charlotte Ecker; 2, Maggie J. Kernahan; 3, Margaret J. Robinson; 4, Julia A. Birdseye; 5, Anna Murphy; 6, Mary L. Yates.

SEVENTEENTH WARD—SENIOR EVENING SCHOOL NO. 13.

Principal, William T. Traud. Assistants—1, Wm. O'Brien; 2, Philip O'Ryan; 3, Peter F. McCormick; 4, Charles J. Sullivan; 7 (German), Philip H. Grunenthal; 8 (German), Louis Oppenheim; 9 (German), Bernard Kuttner; 10 (German), Alex. F. Schem; 11 (German), Richard Dudensing, Jr.; 12 (German), August Baumgarten; 13 (German), Simon Hecht;

14 (German), Leopold Sanders ; 15 (German), Otto W. Rimp-
er ; 16 (German), Paul Bender ; 17 (German), August Im-
manuelson.

SEVENTEENTH WARD--JUNIOR EVENING SCHOOL NO. 25.

Principal, James Burke. Assistants—1, James Kiely ; 2,
Thompson Mason ; 3, James Lee ; 4, John McGinn ; 5, James
A. Hanley ; 7, H. W. Berg ; 8 (German), John Vogt ; 9 (Ger-
man), Charles Dahl ; 10 (German), George C. Hessel ; 11,
(German) Philip Leyendecker ; 12 (German), Sigmund Tyn-
berg ; 13, (Bohemian) Vincent Pisek.

SEVENTEENTH WARD—JUNIOR EVENING SCHOOL NO. 25.

Principal, Caroline L. Langbein. Assistants—1, Jennie A.
Murphy ; 2, Kate M. Tuomey ; 3 (German), Elise W. Horre ;
4, Carrie A. McCollister ; 5, Rachel Boniface ; 6, Mary Talbot ;
7, Mary I. Hogan ; 8, Kate C. Taff ; 9, Martha Mahoney.

EIGHTEENTH WARD—JUNIOR EVENING SCHOOL NO. 40.

Principal, Joseph G. Furey. Assistants—1, John Walsh ;
2, Addison J. Lyon ; 3, Alexander H. McKinney ; 4, Patrick
B. O'Meara ; 5, Francis G. Caldwell ; 6 (German), Wm. B.
Friedberg ; 7 (German), Francis X. Braulik ; 8, M. J. O'Con-
nell ; 9, Robert B. Keyser ; 10, Charles H. Turner.

NINETEENTH WARD—SENIOR EVENING SCHOOL NO. 18.

Principal, Frank J. Coleman. Assistants—1, Elmer Poul-
son ; 2, Bayard W. Purcell ; 3 (German), Moses Montz ; 4,
John V. Brady ; 5 (German), David Konigsberg ; 6 (German),
David Salomon ; 7 (German), Henry G. Kost ; 8, Warren W.
Foster ; 9, Theo. A. Perham ; 10, Louis E. Aaron ; 11 (Ger-
man), Louis Miskowsky ; 12, Frank Lafferty.

NINETEENTH WARD—SENIOR EVENING SCHOOL NO. 59.

Principal, Eliza Pell. Assistants—1, Margaret Murray; 2, Kate A. McGuire; 3, Mary J. Shaw; 4, Bell Dow; 5 (German), Eliz. Lanpher.

TWENTIETH WARD—JUNIOR EVENING SCHOOL NO. 32.

Principal, Richmond B. Elliot. Assistants—1, Wm. H. Storrs; 2, Samuel Hanaway; 3, Edward H. Clark; 4, Alex. H. Harris; 5, Edmund Bittiner; 6, Everett Barnes; 7, John McCormick; 8, Thomas W. Dobbie; 9, James C. Murray; 11 (German), Wm. Meyersfeld; 12 (German), J. L. Bittenweiser; 13 (German), Geo. H. Davis; 14 (German), Charles H. Ebert.

TWENTY-FIRST WARD—JUNIOR EVENING SCHOOL NO. 49.

Principal, Sarah J. J. McCaffery. Assistants—1, Jennie M. Pike; 2, Sarah C. Duffy; 3, Kate A. Reid; 4, Maggie A. Kearney.

TWENTY-SECOND WARD—SENIOR EVENING SCHOOL NO. 58.

Principal, Matthew J. Elgas. Assistants—1, Abner B. Holly; 2, Herman C. Boehme; 3, Joshua D. Day; 4, George H. Phelps; 5, Geo. E. Hardy; 6, Henry F. Miller; 7, John Baumeister; 8 (German), Oscar Weineck.

TWENTY-SECOND WARD—JUNIOR EVENING SCHOOL NO. 28.

Principal, Anna C. Flynn. Assistants—1, Mary A. Flynn; 2, Kate A. Weeks; 3, Maria T. Bauchman; 4, Julia K. Root; 5, Mary A. Carolan; 6, Margaret E. Finley; 7, Janet C. Burnett.

Resolved, That all future nominations for positions as assistant

teachers to fill vacancies in the Evening Schools, made by the several Boards of School Trustees, be referred to the Committee on Evening Schools, with power to confirm or reject the same.

Respectfully submitted,

R. G. BEARDSLEE,	} Committee on Evening Schools.
EUGENE H. POMEROY,	
STEPHEN A. WALKER,	
For presentation,	
W. J. WELCH,	
WM. M. IVINS,	
For presentation,	

June 20, '83.

Laid over under the rule.

Commissioner BEARDSLEE presented a report from the Committee on Evening Schools, recommending the employment of assistant teachers in the registration and classification of pupils, as follows :

To the Board of Education :

The Committee on Evening Schools respectfully submit herewith the usual resolution, regulating the number of assistant teachers to be employed in assisting the Principal in the registration and classification of pupils applying for admission in the Evening Schools :

Resolved, That an assistant teacher, to assist the Principal in the registration and classification of pupils, be allowed for two weeks in each Evening School where the registry for the two weeks previous to the commencement of the session is over 300, and less than 500 ; but in all cases where the registry is 500 and over, two assistant teachers

be allowed for that purpose ; said teachers to be paid the salary prescribed for teachers in the Evening Schools.

R. G. BEARDSLEE,	}	<i>Committee on Evening Schools.</i>
EUGENE H. POMEROY.		
STEPHEN A. WALKER,		
For presentation.		
W. J. WELCH,		
WM. M. IVINS,		
For presentation.		

Laid over under the rule.

Commissioner POMEROY presented a report from the Committee on Warming and Ventilation, relative to the boilers, &c., in G. S. No. 45, as follows :

To the Board of Education :

The Committee on Warming and Ventilation, to whom was referred the communication from the Trustees of the Sixteenth Ward, asking that action, with reference to placing new steam boilers in Grammar School No. 45, be suspended ; respectfully report, that at the suggestion and request of the Engineer of this Board, the Trustees, on the 4th day of April, applied to this Board for authority to advertise for proposals for placing new steam boilers in Grammar School No. 45.

On April 18th, this Committee reported to the Board, giving the Trustees the authority asked for, which report was adopted, May 2d.

In pursuance of the authority thus conferred, specifications for the work were drawn by the Engineer, and approved by this Committee, and the Trustees of the Sixteenth Ward, and an advertisement soliciting proposals for doing the work was inserted in the *City Record* for two weeks.

On June 4th, the Trustees met at the Hall of the Board of Education, and opened the proposals submitted, the lowest bid

g \$1,080, but refused to make any award of contract, claiming that subsequent examination by other and competent engineers develops the fact that the present boilers are in good condition, only requiring some ordinary repairing; the boilers have been in use not more than nine years;" asking that action on this matter be suspended, and submitting a certificate from the Police Department, certifying that the boilers "are in good condition, and are safe to sustain a working pressure of fifteen pounds of steam to the square inch;" and a proposition from the Board proposing to make all necessary repairs to these boilers at the sum of \$650.

In answer to these statements the Engineer of the Board informed your Committee that he had carefully examined the boilers in question, and considers them in a very dangerous condition, and is not willing to assume the responsibility in case an accident should occur from their use. He also states that these boilers have been in use but nine years, and should have done good service for at least twenty years, and would have done so had they not been subjected to very hard usage by a former janitor of the school, who was inattentive to his duties in this respect.

The Committee submit these facts to the Board, in order that a record may be made of the whole proceeding.

JACOB H. SCHIFF,	} Committee
EUGENE H. POMEROY,	
STEPHEN A. WALKER,	
For presentation.	
	on
	Warming
	and
	Ventilation.

On motion of Commissioner POMEROY :

Ordered, That said report be entered in full in the minutes, and be placed on file.

Commissioner POMEROY presented a report from the Committee on Warming and Ventilation, stating, that they have had

under consideration the subject of the repairs necessary to be made to the heating apparatus in all the schools, to place them in good condition for use during the next winter. They have also considered a report from the Engineer of the Board on the same subject, stating, that from an examination made, it will require an expenditure of \$11,646.00 to place all apparatus in use in good condition, and submitting detailed statements of the work required to be done in each School.

Your Committee have authorized an expenditure of \$2,374, from the "Buildings Contingent Fund," and recommend that a special appropriation of \$9,272 be made for making the balance of the repairs, &c., required.

The following resolution is submitted for adoption :

Resolved, That the sum of nine thousand two hundred and seventy-two dollars (\$9,272.00) be, and the same is hereby appropriated to be expended under the direction of the Committee on Warming and Ventilation, in sums not exceeding \$200 for any one piece of work, in repairing the heating apparatus in the several Grammar and Primary School buildings. The bills for the same to be paid on the approval of the Trustees of the Ward in which the same may be incurred, the Engineer of this Board and the Committee on Warming and Ventilation.

JACOB H. SCHIFF, EUGENE H. POMEROY, STEPHEN A. WALKER, For presentation.	}	<i>Committee on Warming and Ventilation.</i>
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Referred to the Finance Committee.

Commissioner POMEROY presented a report from the Committee on School Furniture, to whom was referred the application from the Trustees of the Sixth Ward, for authority to rearrange the furniture and for new furniture for Gram-

mar School No. 24; stating, that the rearrangement of the present furniture can be provided for by this Committee, the expense to be paid from the "Buildings Contingent Fund."

The three rooms in the new wing to be erected to the building will require new furniture.

The Committee recommend that the Trustees be authorized to advertise for proposals for doing this work, and submit the following resolution for adoption:

Resolved, That the School Trustees of the Sixth Ward be, and they hereby are authorized to advertise in the *City Record* for two weeks for proposals for new furniture for three class rooms in Grammar School building No. 24. Plans and specifications to be prepared by the Superintendent of School Buildings, and approved by the Committee on School Furniture, and the Trustees of the Sixth Ward.

EUGENE H. POMEROY,	} Committee	
W. B. WALLACE,		on
STEPHEN A. WALKER,		School
For presentation,		Furniture.

Commissioner POMEROY asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative.

Commissioner VERMILYE presented a report from the Finance Committee, to whom was referred the communication from the Trustees of the Nineteenth Ward relative to the proposals received and the award of contract made by them for erecting a building on the First avenue, between Eighty-fifth and Eighty-sixth streets, and requesting an appropriation of \$159,000 therefor; stating, that in answer to the advertisement, ten bids were received—Amounts: \$197,000, \$185,580, \$165,553,-

\$165,456, \$165,200, \$162,750, \$161,000, \$160,229, \$159,874, and \$159,000. The Trustees made the award for the lowest sum named, in which the Committee concur. The Board have the financial ability to appropriate the money asked for, and the rules of the Board having been complied with in making the award, a resolution authorizing the appropriation is herewith submitted for adoption :

Resolved, That the sum of one hundred and fifty-nine thousand dollars (\$159,000) be, and the same is hereby appropriated from the special fund apportioned in 1883, for "Sites and erecting new buildings," to be applied to the erection of a school house on the east side of First avenue, between Eighty-fifth and Eighty-sixth streets, in the Nineteenth Ward, but no part of said money to be paid until the Trustees of the Nineteenth Ward shall have duly filed the contract to be entered into by them with Theodore Dieterlen, for the erection of said building, together with such security for the faithful performance of the said contract as shall be satisfactory to the Finance Committee ; nor until the usual requirements as to the form of said contract and the payments on account thereof are complied with.

J. D. VERMILYE,	} <i>Finance Committee.</i>
R. G. BEARDSLEE,	
EUGENE KELLY,	

Commissioner VERMILYE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Con-
dert, Crawford, Devoe, Kelly, Patterson, Pomeroy, Simmons,
Traud, Vermilye, Wallace, West, Wetmore and Wood—15.

Commissioner VERMILYE presented a report from the Finance Committee, to whom was referred the report of the Committee on Warming and Ventilation, recommending an appropriation of the sum of nine thousand two hundred and seventy-two dollars (\$9,272), for repairing heating apparatus in all the schools, as may be directed by that Committee; stating, that the Board has the financial ability to appropriate the sum needed from the Reserve Fund.

The report of the Committee on Warming and Ventilation is on the Journal of this date, page 506.

J. D. VERMILYE,	} Finance Committee.
R. G. BEARDSLEE,	
EUGENE KELLY,	

Commissioner VERMILYE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee on Warming and Ventilation, in connection with this report of the Finance Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Couderd, Crawford, Devoe, Kelly, Patterson, Pomeroy, Simmons, Traud, Vermilye, Wallace, West, Wetmore and Wood—15.

Commissioner VERMILYE presented a report from the Finance Committee relative to the awards of contracts by the Trustees of the Fifth, Eighth, Nineteenth, Twentieth and Twenty-second Wards, for repairs, etc., to the heating apparatus in school buildings in said Wards, as follows :

To the Board of Education :

The Finance Committee, to whom were referred the communications from the Trustees of the Fifth, Eighth, Nineteenth,

Twentieth, and Twenty-second Wards, relative to the awards of contracts made by them, for alterations to and repairs of the steam heating apparatus in the Grammar School buildings Nos. 44, 38, 32, 33, 48, 53, 51 and 58, and Primary School building No. 35; respectfully report, that for the Fifth Ward school four bids were received, amounts \$693, \$660, \$557, \$368. For the Eighth Ward school four bids were received, amounts \$743, \$628, \$313, \$224. For the Nineteenth Ward schools, for Grammar School building No. 53, four bids were received, amounts \$567, \$560, \$494, \$424; for Primary School building No. 35 three bids were received, amounts \$1,557, \$1,479, \$1,298. For the Twentieth Ward schools, for Grammar School building No. 32, four bids were received, amounts \$357, \$282, \$250, \$238. For Grammar School building No. 33 four bids were received, amounts \$560, \$494, \$348, \$324. For Grammar School building No. 48 four bids were received, amounts \$300, \$258, \$251, \$231. For the Twenty-second Ward schools, for Grammar School building No. 51 three bids were received, amounts \$2,997, \$2,960, \$2,018; for Grammar School building No. 58 three bids were received, amounts \$387, \$348, \$339.

In the Fifth Ward, the Trustees selected the second lowest bidder, Messrs. John Neal & Co., for \$557, but state that "if Carraher & Co. (the lowest bidders) are satisfactory to the Finance Committee of the Board of Education, the Trustees do not object to having their award set aside; one of our Board, being a practical engineer, states that the work cannot be done properly at the price stated in Carraher & Co.'s bid." The Finance Committee, notwithstanding this opinion, recommend that the award for this work be given to Messrs. Carraher & Co., the lowest bidders.

In the Eighth Ward, the Trustees selected the lowest bid-

ders, Messrs. Carraher & Co., for \$224, in which your Committee concur.

In the Nineteenth Ward, Messrs. Carraher & Co. being lowest, are selected by the Trustees and concurred in by your Committee for both schools, for \$424 and \$1,298, respectively.

In the Twentieth Ward, Messrs. Carraher & Co. are selected for Grammar Schools Nos. 32 and 33, and Messrs. John Neal & Co. for Grammar School No. 48, they being the lowest bidders; your Committee concur in all these awards for \$238, \$324 and \$231, respectively.

In the Twenty-second Ward for Grammar Schools No. 51 and No. 58, Messrs. John Neal & Co., for \$2,018 and \$339, were selected by the Trustees, and the award is concurred in by your Committee, they being the lowest responsible bidders.

The Board has the ability to appropriate the sums named, and the rules of the Board in reference to the work named having been complied with, a resolution is submitted for adoption, authorizing the appropriation.

Resolved, That the sum of five thousand four hundred and sixty-four dollars (\$5,464) be, and the same is hereby appropriated from the reserve fund, in the specific sums and for the specific purposes named herein, viz.:

Fifth Ward.—For “alterations etc. in the steam heating apparatus” of Grammar School No. 44, Messrs. Carraher & Co., contractors, for..... \$368

Eighth Ward.—For “alterations etc. in the steam heating apparatus” of Grammar School No. 38, Messrs. Carraher & Co., contractors, for..... 224

Nineteenth Ward.—For repairs to steam boilers, etc., of Grammar School No. 53, Messrs. Carraher & Co., contractors, for..... 424

For "enlarging, etc., heating apparatus" of Primary School No. 35, Messrs. Carraher & Co., contractors, for.....;	1,296
Twentieth Ward.—For "repairs to steam heating apparatus" of Grammar School No. 32, Messrs. Carraher & Co., contractors, for.....	238
For "repairs, etc., to steam heating apparatus" of Grammar School No. 33, Messrs. Carraher & Co., contractors, for.....	324
For "repairs, etc., for steam heating apparatus" of Grammar School No. 48, Messrs. John Neal & Co., contractors, for.....	231
Twenty-second Ward. For "repairing the steam boilers, etc.," of Grammar School No. 58, Messrs. John Neal & Co., contractors, for.....	339
For "new steam boilers and radiators, etc.," for Grammar School No. 51, Messrs. John Neal & Co., contractors, for.....	2,018
	<hr/>
	<u>\$5,464</u>

But no part of said money to be paid until the Trustees of the Wards named shall have duly filed the contracts to be entered into by them, in each case as named, together with such security as shall be satisfactory to the Finance Committee, nor until the usual requirements of the by-laws are complied with, in respect to the form of said contracts and the payments to be made on account thereof.

Respectfully submitted.

J. D. VERMILYE,	} <i>Finance Committee.</i>
R. G. BEARDSLEE,	
EUGENE KELLY,	

NEW YORK, *June 20, 1883.*

Commissioner VERMILYE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows:

Ayes—The PRESIDENT, and Commissioners Beardslee, Cou-
dert, Crawford, Devoe, Kelly, Patterson, Pomeroy, Simmons,
Traud, Vermilye, Wallace, West, Wetmore and Wood—15.

ADJOURNMENT.

On motion of Commissioner WEST—

The Board adjourned.

LAWRENCE D. KIERNAN,
Clerk.

CLASSIFICATION OF SCHOOLS BY GROUPS.

For Visitation by each Commissioner, between July 1st and December 31st,

Groups.	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19
G. S.	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19
P. S.	46	45	44	43	42	41	40	39	38	37	36	35	34	33	32	31	30	29	28
C. S.	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19
Com. WALLACE.	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19
Com. WETMORE.	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19
Com. WELCH.	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19
Com. KELLY.	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19
Com. WOOD.	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19
Com. POMEROY.	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19
Com. WALKER.	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19
Com. BELDEN.	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19
Com. BELL.	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19
Com. TRAUD.	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19
Com. PATTERSON.	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19
Com. WEST.	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19
Com. DEVOE.	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19
Com. COUDERT.	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19
Com. IVINS.	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19
Com. CRAWFORD.	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19
Com. BEARDSLEE.	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19
Com. SIMMONS.	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19
Com. VERMILYE.	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19

1. *St. Thomas' Episcopal Church*, 100 W. 10th St.

2. *St. John's Episcopal Church*, 100 W. 10th St.

3. *St. Peter's Episcopal Church*, 100 W. 10th St.

4. *St. Paul's Episcopal Church*, 100 W. 10th St.

5. *St. James' Episcopal Church*, 100 W. 10th St.

6. *St. George's Episcopal Church*, 100 W. 10th St.

7. *St. Andrew's Episcopal Church*, 100 W. 10th St.

8. *St. Nicholas' Episcopal Church*, 100 W. 10th St.

9. *St. Basil's Episcopal Church*, 100 W. 10th St.

10. *St. Constantine's Episcopal Church*, 100 W. 10th St.

11. *St. John the Baptist's Episcopal Church*, 100 W. 10th St.

12. *St. John the Evangelist's Episcopal Church*, 100 W. 10th St.

13. *St. John the Apostle's Episcopal Church*, 100 W. 10th St.

14. *St. John the Virgin's Episcopal Church*, 100 W. 10th St.

15. *St. John the Baptist's Episcopal Church*, 100 W. 10th St.

16. *St. John the Evangelist's Episcopal Church*, 100 W. 10th St.

17. *St. John the Apostle's Episcopal Church*, 100 W. 10th St.

18. *St. John the Virgin's Episcopal Church*, 100 W. 10th St.

19. *St. John the Baptist's Episcopal Church*, 100 W. 10th St.

20. *St. John the Baptist's Episcopal Church*, 100 W. 10th St.

21. *St. John the Evangelist's Episcopal Church*, 100 W. 10th St.

22. *St. John the Apostle's Episcopal Church*, 100 W. 10th St.

23. *St. John the Virgin's Episcopal Church*, 100 W. 10th St.

24. *St. John the Baptist's Episcopal Church*, 100 W. 10th St.

25. *St. John the Evangelist's Episcopal Church*, 100 W. 10th St.

WEDNESDAY, JULY 5, 1883.

STATED SESSION.

Present—STEPHEN A. WALKER, Esq., President, and Commissioners BEARDSLEE, COUDERT, CRAWFORD, DEVOE, KELLY, PATTERSON, POMEROY, SCHIFF, TRAUD, VERMILYE, WELCH, WEST, WETMORE and WOOD—15.

Absent—Commissioners BELDEN, BELL, IVINS, SIMMONS, TAMSEN and WALLACE—6.

The PRESIDENT announced for consideration the minutes of the session held on June 20.

Commissioner BEARDSLEE moved that page 501 be amended by striking out from the head-line of (Female) "Junior Evening School No. 25" the No. "25," and inserting "19."

The PRESIDENT put the question whether the Board would adopt the minutes of the session held on June 20, as amended, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners BEARDSLEE, COUDERT, CRAWFORD, DEVOE, KELLY, PATTERSON, POMEROY, SCHIFF, TRAUD, VERMILYE, WELCH, WEST, WETMORE and WOOD—15.

COMMUNICATIONS OR REPORTS FROM TRUSTEES.

The PRESIDENT laid before the Board the following communications :

From the Trustees of the Fourth Ward, to excuse the absence of the following teachers :

Miss Mary A. Wild, F. D. G. S. No. 1.

be allowed for that purpose ; said teachers to be paid the salary prescribed for teachers in the Evening Schools.

R. G. BEARDSLEE,	}	<i>Committee on Evening Schools.</i>
EUGENE H. POMEROY.		
STEPHEN A. WALKER,		
For presentation.		
W. J. WELCH,		
WM. M. IVINS,		
For presentation.		

Laid over under the rule.

Commissioner POMEROY presented a report from the Committee on Warming and Ventilation, relative to the boilers, &c., in G. S. No. 45, as follows :

To the Board of Education :

The Committee on Warming and Ventilation, to whom was referred the communication from the Trustees of the Sixteenth Ward, asking that action, with reference to placing new steam boilers in Grammar School No. 45, be suspended ; respectfully report, that at the suggestion and request of the Engineer of this Board, the Trustees, on the 4th day of April, applied to this Board for authority to advertise for proposals for placing new steam boilers in Grammar School No. 45.

On April 18th, this Committee reported to the Board, giving the Trustees the authority asked for, which report was adopted, May 2d.

In pursuance of the authority thus conferred, specifications for the work were drawn by the Engineer, and approved by this Committee, and the Trustees of the Sixteenth Ward, and an advertisement soliciting proposals for doing the work was inserted in the *City Record* for two weeks.

On June 4th, the Trustees met at the Hall of the Board of Education, and opened the proposals submitted, the lowest bid

being \$1,080, but refused to make any award of contract, claiming "that subsequent examination by other and competent engineers develops the fact that the present boilers are in good condition, only requiring some ordinary repairing; the boilers have been in use not more than nine years;" asking that action in this matter be suspended, and submitting a certificate from the Police Department, certifying that the boilers "are in good condition, and are safe to sustain a working pressure of fifteen pounds of steam to the square inch;" and a proposition from parties proposing to make all necessary repairs to these boilers for the sum of \$650.

In answer to these statements the Engineer of the Board informed your Committee that he had carefully examined the boilers in question, and considers them in a very dangerous condition, and is not willing to assume the responsibility in case an accident should occur from their use. He also states that these boilers have been in use but nine years, and should have done good service for at least twenty years, and would have done so had they not been subjected to very hard usage by a former janitor of the school, who was inattentive to his duty in this respect.

The Committee submit these facts to the Board, in order that a record may be made of the whole proceeding.

JACOB H. SCHIFF,
EUGENE H. POMEBOY,
STEPHEN A. WALKER,
For presentation.

} Committee
on
Warming
and
Ventilation.

On motion of Commissioner POMEBOY :

Ordered, That said report be entered in full in the minutes, and placed on file.

Commissioner POMEBOY presented a report from the Committee on Warming and Ventilation, stating, that they have had

under consideration the subject of the repairs necessary to be made to the heating apparatus in all the schools, to place them in good condition for use during the next winter. They have also considered a report from the Engineer of the Board on the same subject, stating, that from an examination made, it will require an expenditure of \$11,646.00 to place all apparatus in use in good condition, and submitting detailed statements of the work required to be done in each School.

Your Committee have authorized an expenditure of \$2,374, from the "Buildings Contingent Fund," and recommend that a special appropriation of \$9,272 be made for making the balance of the repairs, &c., required.

The following resolution is submitted for adoption :

Resolved, That the sum of nine thousand two hundred and seventy-two dollars (\$9,272.00) be, and the same is hereby appropriated to be expended under the direction of the Committee on Warming and Ventilation, in sums not exceeding \$200 for any one piece of work, in repairing the heating apparatus in the several Grammar and Primary School buildings. The bills for the same to be paid on the approval of the Trustees of the Ward in which the same may be incurred, the Engineer of this Board and the Committee on Warming and Ventilation.

JACOB H. SCHIFF, EUGENE H. POMEROY, STEPHEN A. WALKER, For presentation.	}	<i>Committee on Warming and Ventilation.</i>
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Referred to the Finance Committee.

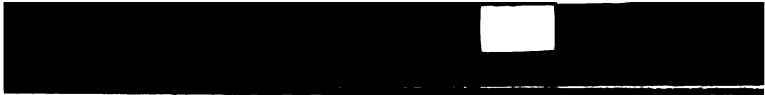
Commissioner POMEROY presented a report from the Committee on School Furniture, to whom was referred the application from the Trustees of the Sixth Ward, for authority to rearrange the furniture and for new furniture for Gram-

	NATIVE WHITE.		FOREIGN WHITE.		COLORED.		TOTAL.	Number who attend School.	Number who do not attend School.	Nativity of Children.	Number of Children with Respect to Nativity of Parents.
	Male.	Female.	Male.	Female.	Male.	Female.					
5 Years	137	111	9	8	265	134	131	United States.....2,629	343....United States.
6 "	129	132	9	8	278	204	74	Italy.....91	1,650....Ireland.
7 "	178	167	14	11	370	356	34	Germany.....44	679....Germany.
8 "	162	163	6	9	350	302	28	England.....18	131....Italy.
9 "	158	166	4	14	342	324	18	Scotland.....6	88....England.
10 "	174	163	15	16	367	333	14	Canada.....3	36....Scotland.
11 "	146	136	9	8	299	284	15	Russia.....2	26....Sweden.
12 "	143	115	13	14	285	261	24	Switzerland.....1	21....Russia.
13 "	134	126	8	10	278	218	60	France.....1	17....Poland.
					2,814	2,416	398	Poland.....1	10....Spain.
								9....Switzerland.	9....Switzerland.
								9....Austria.	9....Austria.
								6....Norway.	6....Norway.
								5....Canada.	5....Canada.
								5....Denmark.	5....Denmark.
								3....Nova Scotia.	3....Nova Scotia.
								3....China.	3....China.
								4....Australia.	4....Australia.
								2....Hungary.	2....Hungary.
								2....Bernuda.	2....Bernuda.
								1....Cuba.	1....Cuba.
								2,814	2,814
								1,901 attend Public Schools	1,901 attend Public Schools
								600	600
								15	15
								2,416	2,416

Twentieth, and Twenty-second Wards, relative to the awards of contracts made by them, for alterations to and repairs of the steam heating apparatus in the Grammar School buildings Nos. 44, 38, 32, 33, 48, 53, 51 and 58, and Primary School building No. 35 ; respectfully report, that for the Fifth Ward school four bids were received, amounts \$693, \$660, \$557, \$368. For the Eighth Ward school four bids were received, amounts \$743, \$628, \$313, \$224. For the Nineteenth Ward schools, for Grammar School building No. 53, four bids were received, amounts \$567, \$560, \$494, \$424 ; for Primary School building No. 35 three bids were received, amounts \$1,557, \$1,479, \$1,298. For the Twentieth Ward schools, for Grammar School building No. 32, four bids were received, amounts \$357, \$282, \$250, \$238. For Grammar School building No. 33 four bids were received, amounts \$560, \$494, \$348, \$324. For Grammar School building No. 48 four bids were received, amounts \$300, \$258, \$251, \$231. For the Twenty-second Ward schools, for Grammar School building No. 51 three bids were received, amounts \$2,997, \$2,960, \$2,018 ; for Grammar School building No. 58 three bids were received, amounts \$337, \$348, \$339.

In the Fifth Ward, the Trustees selected the second lowest bidder, Messrs. John Neal & Co., for \$557, but state that "if Carraher & Co. (the lowest bidders) are satisfactory to the Finance Committee of the Board of Education, the Trustees do not object to having their award set aside ; one of our Board, being a practical engineer, states that the work cannot be done properly at the price stated in Carraher & Co.'s bid." The Finance Committee, notwithstanding this opinion, recommend that the award for this work be given to Messrs. Carraher & Co., the lowest bidders.

In the Eighth Ward, the Trustees selected the lowest bid-



3, Messrs. Carraher & Co., for \$224, in which your Committee concur.

in the Nineteenth Ward, Messrs. Carraher & Co. being lowest are selected by the Trustees and concurred in by your committee for both schools, for \$424 and \$1,298, respectively.

in the Twentieth Ward, Messrs. Carraher & Co. are selected Grammar Schools Nos. 32 and 33, and Messrs. John Neal & Co. for Grammar School No. 48, they being the lowest bidders; your Committee concur in all these awards for \$238, \$424 and \$231, respectively.

in the Twenty-second Ward for Grammar Schools No. 51 and No. 58, Messrs. John Neal & Co., for \$2,018 and \$339, were selected by the Trustees, and the award is concurred in by your Committee, they being the lowest responsible bidders.

The Board has the ability to appropriate the sums named, and the rules of the Board in reference to the work named having been complied with, a resolution is submitted for adoption, authorizing the appropriation.

Resolved, That the sum of five thousand four hundred and sixty-four dollars (\$5,464) be, and the same is hereby appropriated from the reserve fund, in the specific sums and for the specific purposes named herein, viz. :

Fifth Ward.—For “alterations etc. in the steam heating apparatus” of Grammar School No. 44, Messrs. Carraher & Co., contractors, for..... \$368

Eighth Ward.—For “alterations etc. in the steam heating apparatus” of Grammar School No. 38, Messrs. Carraher & Co., contractors, for..... 224

Nineteenth Ward.—For repairs to steam boilers, etc., of Grammar School No. 53, Messrs. Carraher & Co., contractors, for..... 424

For "enlarging, etc., heating apparatus" of Primary School No. 35, Messrs. Carraher & Co., contractors, for.....;	1,298
Twentieth Ward.—For "repairs to steam heating apparatus" of Grammar School No. 32, Messrs. Carraher & Co., contractors, for.....	238
For "repairs, etc., to steam heating apparatus" of Grammar School No. 33, Messrs. Carraher & Co., contractors, for.....	324
For "repairs, etc., for steam heating apparatus" of Grammar School No. 48, Messrs. John Neal & Co., contractors, for.....	231
Twenty-second Ward. For "repairing the steam boilers, etc.," of Grammar School No. 58, Messrs. John Neal & Co., contractors, for.....	339
For "new steam boilers and radiators, etc.," for Grammar School No. 51, Messrs. John Neal & Co., contractors, for.....	2,018
	<hr/>
	<u>\$5,464</u>

But no part of said money to be paid until the Trustees of the Wards named shall have duly filed the contracts to be entered into by them, in each case as named, together with such security as shall be satisfactory to the Finance Committee, nor until the usual requirements of the by-laws are complied with, in respect to the form of said contracts and the payments to be made on account thereof.

Respectfully submitted.

J. D. VERMILYE,	} Finance Committee.
R. G. BEARDSLEE,	
EUGENE KELLY,	

NEW YORK, June 20, 1883.

Commissioner VERMILYE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows:

Ayes—**The PRESIDENT**, and Commissioners Beardslee, Cou-
dert, Crawford, Devoe, Kelly, Patterson, Pomeroy, Simmons,
Traud, Vermilye, Wallace, West, Wetmore and Wood—15.

ADJOURNMENT.

On motion of Commissioner West—

The Board adjourned.

LAWRENCE D. KIERNAN,
Clerk.

WEDNESDAY, JULY 5, 1883.

STATED SESSION.

Present—STEPHEN A. WALKER, Esq., President, and Commissioners BEARDSLEE, COUDERT, CRAWFORD, DEVOE, KELLY, PATTERSON, POMEROY, SCHIFF, TRAUD, VERMILYE, WELCH, WEST, WETMORE and WOOD—15.

Absent—Commissioners BELDEN, BELL, IVINS, SIMMONS, TAMSEN and WALLACE—6.

The PRESIDENT announced for consideration the minutes of the session held on June 20.

Commissioner BEARDSLEE moved that page 501 be amended by striking out from the head-line of (Female) "Junior Evening School No. 25" the No. "25," and inserting "19."

The PRESIDENT put the question whether the Board would adopt the minutes of the session held on June 20, as amended, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners BEARDSLEE, COUDERT, CRAWFORD, DEVOE, KELLY, PATTERSON, POMEROY, SCHIFF, TRAUD, VERMILYE, WELCH, WEST, WETMORE and WOOD—15.

COMMUNICATIONS OR REPORTS FROM TRUSTEES.

The PRESIDENT laid before the Board the following communications :

From the Trustees of the Fourth Ward, to excuse the absence of the following teachers :

Miss Mary A. Wild, F. D. G. S. No. 1.

Miss Catharine Dougherty, P. S. No. 14.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Sixth Ward, for authority to re-advertise for proposals for desks, &c., required for G. S. No. 24.

Referred to the Committee on School Furniture.

From the Trustees of the Tenth Ward, to excuse the absence of the following teachers, with full pay :

Miss Margaret T. Johnston, P. S. No. 1.

Miss Annie H. Wentworth, F. D. G. S. No. 20.

Miss Eliza Duggan, M. D. G. S. No. 75.

Referred to the Committee on Teachers.

From the Trustees of the Tenth Ward, to excuse the absence of the following teachers :

Miss Hattie J. Willis, P. S. No. 1.

Miss Carrie Adams, F. D. G. S. No. 42.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Thirteenth Ward, making award of the contract for repairs, &c., at Grammar School building No. 4, to J. Brown, for \$965, and asking for an appropriation of that amount for said purpose.

Referred to the Finance Committee.

From the Trustees of the Sixteenth Ward, asking for authority to repair the boilers in G. S. building No. 45.

Referred to the Committee on Warming and Ventilation.

From the Trustees of the Nineteenth Ward, making award of the contract for a tank and pump for Grammar School No.

to Jeremiah M. O'Sullivan, for \$889 ; and for alterations on Grammar School building No. 70, to Edward Gustaveson, for 70, and asking for an appropriation of \$5,659 for said purposes.

referred to the Finance Committee.

from the Trustees of the Twenty-first Ward, making award the contract for repairing hot air furnaces, &c., in Grammar School No. 14, to H. Stoffel, for \$479.80, and asking for an appropriation of that amount for said purposes.

referred to the Finance Committee.

from the Trustees of the Twenty-second Ward, to excuse absence of the following teachers :

Miss Jane McDonald, P. D. G. S. No. 17.

Miss Margaret E. Finley, M. D. G. S. No. 69.

referred to the Committee on Teachers, with power conferred by the by-laws.

from the Trustees of the Twenty-second Ward, making award of the contract for drainage, &c., at Grammar School No. 9, to Wm. Hepburn for \$1,635 ; for removing the closets, Grammar School No. 28, to Erskine & McBeath, for \$25 ; and for repairs at Grammar School No. 51, to Wm. Hepburn, for \$1,538, and asking for an appropriation of \$4,798 for said purposes.

referred to the Finance Committee.

from the Trustees of the Twenty-third Ward, asking for a revision of the by-laws, and the payment of a bill of Edward Gustaveson, for repairing furniture in Grammar School No. 51, amounting to \$34.87.

referred to the Committee on By-Laws, Elections and Regulations.

From the Trustees of the Twenty-fourth Ward, making award of the contract for new roof and floors in Grammar School No. 65, to H. & C. Clark, for \$1,025, and asking for an appropriation of that amount for said purposes.

Referred to the Finance Committee.

CITY SUPERINTENDENT.

The PRESIDENT laid before the Board the report of the City Superintendent on the operations of the Truancy Department for June, as follows:

CITY SUPERINTENDENT'S OFFICE, }
NEW YORK, July 5, 1883. }

To the Honorable the Board of Education:

GENTLEMEN—I have the honor to submit herewith the report of the Truancy Department for the month of June.

The whole number of cases investigated and closed was 689.

Of this number 177 pupils, found to be truants, were placed in school.

During the month a complete census was made of all children between the ages of five and fourteen years residing in the Fourth Ward.

The returns show that the total number was 2,814, and that of this number 2,416 attend school. Of the 398 non-attendants 239 are under eight years of age.

Appended will be found tables giving detailed information in relation to the month's work.

Very respectfully,

JOHN JASPER,
City Superintendent.

[illegible]

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board the following communications :

From Lyddy Brothers, attorneys for Charles O'Leary, transmitting a transcript of record of judgment against the Board of Education for \$1,895.61.

Referred to the Finance Committee.

From the Cooper Union, acknowledging the receipt of the Cooper Memorial.

Ordered, That said communication be placed on file.

From James C. Quinn, asking for appointment as Trustee of Common Schools for the Twentieth Ward, in place of General Alexander Shaler, resigned.

Referred to the Committee on Nomination of Trustees.

From Mrs. Elizabeth A. Allen, asking that Allen's Composition Books be added to the list of supplies.

Referred to the Committee on Course of Study and School Books.

From Herman Kopp, asking that Dr. Faust's "Laws of Health" be added to the list of supplies.

Referred to the Committee on Course of Study and School Books.

From A. S. Barnes & Co., asking that several books be added to the list of supplies.

Referred to the Committee on Course of Study and School Books.

From Ginn, Heath & Co., asking that their edition of Robinson Crusoe be added to the list of supplies.

Referred to the Committee on Course of Study and School Books.

From Charles T. Dillingham, asking that several books be added to the list of supplies.

Referred to the Committee on Course of Study and School Books.

From Clark & Walter, asking that several school books and drawing and other blank books for schools be added to the list of supplies.

Referred to the Committee on Course of Study and School Books.

From Miss Martha F. Miller, asking for appointment as a teacher.

Referred to the Committee on Teachers.

REPORTS LAID OVER UNDER THE RULE.

The PRESIDENT announced for consideration the report of the Committee on By-Laws, Elections and Qualifications, adverse to the addition of music and drawing to the subjects of examination for provisional certificate, Journal, pp. 366, 367.

Commissioner CRAWFORD's resolution substituted, page 408, but decided in the negative, two-thirds not voting therefor, p. 409. Reconsidered, p. 473. Laid over, p. 494.

Commissioner WEST moved that the report be laid over and retain its place on the schedule.

Which was lost.

The PRESIDENT put the question whether the Board would adopt the resolution of Commissioner CRAWFORD, p. 408, substituted for the resolution of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Coudert, Crawford, Devoe, Pomeroy, Schiff, Traud, Welch, Wetmore and Wood—10.

Nays—Commissioners Beardslee, Kelly, Patterson, Vermilye and West—5.

The PRESIDENT announced the report of the Committee on Teachers, recommending that Miss Victoria A. Hulen, Principal P. D. G. S. No. 36, be paid the maximum salary, Journal pp. 495, 496.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Coudert, Crawford, Kelly, Patterson, Pomeroy, Schiff, Traud, Vermilye, Welch, West, Wetmore and Wood—14.

Nay—Commissioner Devoe—1.

The PRESIDENT announced the report of the Committee on Teachers, to excuse absence of several teachers, with full pay, Journal, pp. 496, 497.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Coudert, Crawford, Devoe, Kelly, Patterson, Pomeroy, Schiff, Traud, Vermilye, Welch, West, Wetmore and Wood—15.

The PRESIDENT announced the report of the Committee on Evening Schools, nominating principals and Teachers for Evening Schools, Journal, pp. 497-503.

Commissioner BEARDSLEE called for a division of the question on all of the report except the assistant teachers in Female Junior Evening School No. 19.

Commissioner PATTERSON moved that the report be considered by Wards.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

Ayes—Commissioners Beardslee, Condert, Kelly, Patterson, Traud, Vermilye and West—7.

Nays—The PRESIDENT, and Commissioners Crawford, Devoe, Pomeroy, Schiff, Welch, Wetmore and Wood—8.

The PRESIDENT put the question whether the Board would adopt the first resolution attached to the report of the Committee except as to the assistant teachers in Female Evening School No. 19, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Condert, Devoe, Kelly, Pomeroy, Schiff, Welch, Wetmore and Wood—10.

Nays—Commissioners Crawford, Patterson, Vermilye and West—4.

Commissioner TRAUD asked to be and was excused from voting.

Commissioner BEARDSLEE moved that the nominations for assistant teachers in Evening School No. 19 be referred back to the Committee.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Condert, Crawford, Devoe, Kelly, Patterson, Pomeroy, Schiff, Traud, Vermilye, Welch, Wetmore and Wood—14.

Nay—Commissioner West—1.

The PRESIDENT put the question whether the Board would

adopt the second resolution attached to the report of the Committee, found on pp. 502, 503.

Commissioner COUDERT moved to amend the resolution by inserting in the third line from the top of page 503, after the word "with," the word "temporary," and to add at the end of the resolution so that it shall read, "with temporary power to confirm or reject the same, subject, however, to the revisory action and approval of the Board."

The PRESIDENT put the question whether the Board would agree with said amendment, and it was decided in the negative, as follows:

Ayes—Commissioners Coudert, Kelly, Patterson, Schiff, Welch and West—6.

Nays—The PRESIDENT, and Commissioners Beardslee, Crawford, Devoe, Pomeroy, Traud, Vermilye, Wetmore and Wood—9.

Commissioner SCHIFF moved that the resolution be laid on the table.

Which was lost.

The PRESIDENT then put the question whether the Board would adopt the second resolution found on page 502 and 503 of the Journal, and it was decided in the affirmative, as follows:

Ayes—The PRESIDENT, and Commissioners Beardslee, Crawford, Devoe, Pomeroy, Traud, Vermilye, Welch, Wetmore and Wood—10.

Nays—Commissioners Coudert, Kelly, Patterson, Schiff and West—5.

The PRESIDENT announced the report of the Committee on Evening Schools, to appoint Assistants for registration and classification in the Evening Schools, Journal, pp. 503, 504.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Con-
dert, Crawford, Devoe, Kelly, Patterson, Pomeroy, Schiff,
Traud, Vermilye, Welch, West, Wetmore and Wood—15.

REPORTS OF STANDING COMMITTEES.

Commissioner VERMILYE presented a report from the Finance Committee, to whom were referred the communications from the Thirteenth, Nineteenth, Twenty-first, Twenty-second and Twenty-fourth Wards, relative to their awards for contract work ; stating, that for the repairs, &c., required on G. S. building No. 4, seven bids were received ; amounts, \$1,475, \$1,235, \$1,179, \$1,175, \$1,030, \$999 and \$965. The award is for the lowest sum.

For the water tank and pump required for G. S. building No. 59, four bids were received ; amounts, \$1,000, \$935, \$900 and \$889. This award is for the lowest sum.

For the sliding doors, painting, &c., required at G. S. building No. 70, five bids were received. The lowest, which was \$4,125, being considered entirely informal, was rejected by the Trustees. The other bids were \$6,850, \$6,829, \$4,845 and \$4,770. The lowest of these was given by Edward Gustaverson, and the Trustees have awarded the contract to him, considering that he is entitled to it, by the non-compliance on the part of the lowest bidder with the terms of the advertisement for proposals.

For repairing hot-air furnaces, &c., in Grammar School building No. 14, three bids were received ; amounts, \$635, \$522 and \$479.80. The award is for the lowest sum.

For drainage, &c., at Grammar School building No. 9, three bids were received: amounts, \$1,698, \$1,660, \$1,685. This ward is for the lowest sum.

For the removal of closets, &c., at Grammar School No. 28, five bids were received: amounts, \$2,755, \$2,425, \$2,347, \$1,998 and \$1,625. The award is for the lowest sum.

For repairs, &c., at Grammar School No. 51, eight bids were received: amounts, \$2,850, \$2,098, \$1,989, \$1,950, \$1,825, \$1,795, \$1,550 and \$1,538. The award is for the lowest sum.

For new roof and floor at Grammar School No. 65, three bids were received: amounts, \$1,375, \$1,235 and \$1,025. The award is for the lowest sum.

The rules of the Board having been complied with in these several cases, and the Board having the financial ability to appropriate the sum required for the contracts, a resolution authorizing the appropriation is submitted herewith for adoption:

Resolved, That the sum of twelve thousand nine hundred and twenty-six $\frac{80}{100}$ dollars (\$12,926.80) be, and the same is hereby appropriated from the Reserve Fund, in the specific sums and for the several purposes named herein, viz.:

Thirteenth Ward.—For repairs, &c. at Grammar School building No. 4, J. Brown, contractor.....	\$965 00
Nineteenth Ward.—For tank and pump at Grammar School No. 59, Jeremiah M. O'Sullivan, contractor.....	889 00
For sliding doors, painting, &c., at Grammar School No. 70, Edward Gustavson, contractor.....	4,770 00

Twenty-first Ward.—For repairing furnaces, &c., at Grammar School No. 14, H. Stoffel, contractor 479 00

Twenty-second Ward.—For drainage, &c., at Grammar School No. 9, Wm. Hepburn, contractor 1,635 00

For removal of closets at Grammar School No. 28, Erskine & McBeath, contractors..... 1,625 00

For repairs, &c., at Grammar School No. 51, Wm. Hepburn, contractor..... 1,538 00

Twenty-fourth Ward.—For new roof and floor at Grammar School No. 65, H. & C. Clark, contractors 1,025 00

\$12,926 00

But no part of said money to be paid until the Trustees of the Wards named shall have in each case filed the contracts to be entered into by them with the contractors named, together with such security as shall be satisfactory to the Finance Committee, nor until the usual requirements of the by-laws are complied with in respect to the form of said contracts, and the payments to be made on account thereof.

J. D. VERMILYE,	}	<i>Finance Committee.</i>
R. G. BEARDSLEE,		
JACOB H. SCHIFF,		
EUGENE KELLY,		

Commissioner VERMILYE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Coudert, Crawford, Devoe, Kelly, Patterson, Pomeroy, Schiff, Traud, Vermilye, Welch, West, Wetmore and Wood—15.

Commissioner VERMILYE presented a report from the Finance Committee, submitting a statement of the condition of the Sites and Building Fund, as follows :

to the Board of Education :

The Finance Committee, to whom was referred the report of the Committee on Sites and New Schools, recommending the purchase of a plot of ground on the northerly side of Ninety-seventh street, for the sum of fifty thousand dollars (\$50,000), respectfully report, that the Board has not the financial ability to make said purchase. The condition of the Special Fund for Sites and New Buildings is as follows :

Amount of fund apportioned for these purposes

in 1883 \$450,000 00

Appropriated.

for site on First avenue and Eighty-sixth street, Nineteenth Ward.....	22,500 00
for building on One Hundred and Nineteenth street and Avenue A, Twelfth Ward.....	125,316 00
for building on Sixty-eighth street and Lexington avenue, Nineteenth Ward.....	122,890 00
for site on East Eighty-eighth street, rear of Grammar School No. 37, Twelfth Ward.....	16,500 00
for building on First avenue, between Eighty-fifth and Eighty-sixth streets, Nineteenth Ward...	159,000 00
	<hr/>
	\$446,206 00
Balance of Special Fund.....	3,794 00
	<hr/>

J. D. VERMILYE,	} Finance Committee.
R. G. BEARDSLEE,	
JACOB H. SCHIFF,	
EUGENE KELLY,	

Ordered, That said report be entered in full in the minutes.

Commissioner WEST presented a report from the Auditing Committee, stating that they have examined the accompanying bills, and believing the items thereof to be correct and the charges reasonable, recommend their payment by the adoption of the following resolution :

Resolved, That the following named bills be, and they hereby are approved for payment :

J. S. Babcock, printing Wood receipt books, June 22.....	\$11 00
James R. Vans, delivering documents, reports, &c., June 25.....	29 25
James Watson, serving daily papers from Jan. 1 to June 30, 1883	28 08
Mackey's A B C Guide, subscription to June 11, 1884	6 00
Geo. C. Marshall, subscription <i>Evening Post</i> , <i>Express</i> and <i>Commercial</i> , Jan. 1 to July 1, 1883	12 32
Wm. A. Wheeler, Jr., printing Minutes of May 16, June 6 and 13, miscella- neous blanks, &c., June 25.....	\$300 94
Wm. A. Wheeler, Jr., printing Minutes of June 20, &c., June 25.....	70 35
	————— 371 29
Law. D. Kiernan, postage, &c., June 9 to July 5..	99 19

HENRY P. WEST,	} Auditing Committee.
W. J. WELCH,	
F. R. COUDERT,	

Commissioner WEST asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardalee, Court, Crawford, Devoe, Kelly, Patterson, Pomeroy, Schiff, and, Vermilye, Welch, West, Wetmore and Wood—15.

Commissioner BEARDSLEE presented a report from the Committee on Evening Schools, nominating the Principal and Instructors of the Evening High School for the term of 1883–84, as follows :

to the Board of Education :

The Committee on Evening Schools, in conformity with section 108 of the By-Laws, respectfully submit herewith a resolution appointing the Principal and teachers for the Evening High School for the term of 1883 and 1884.

A resolution is also submitted authorizing the Principal of the Evening High School to employ six of his assistants to assist in the registration and classification of pupils during the two weeks prior to the commencement of the term.

Resolved, That the following named persons be, and they are hereby appointed instructors in the Evening High School for the term of 1883 and 1884 :

Jared S. Babcock, Principal.

Jacob T. Boyle, General Assistant.

Thomas Greenwood, Latin and English.

Graham McAdam, History and Political Science.

Henry S. Carr, Reading and Declamation (three nights per week).

La Fayette Olney, Mathematics.

William J. Goldey, English Grammar and Composition.

Hugh Carlisle, Penmanship.

Francis Melville, Free Hand Drawing.

Thomas G. Williamson, Architectural and Mechanical Drawing.

Charles F. Hartman, Bookkeeping,
 William J. Kennard, "
 Andrew J. Whiteside, "
 J. H. Zabriskie, "
 John Doty, "
 Wilbur F. Hudson, Arithmetic.
 Charles A. Deshon "
 Elijah A. Howland " and Chemistry.
 William Stratford, M. D., Anatomy and Physiology.
 William C. Hess, German.
 Adam E. Schulte, "
 Frank Daulte, French.
 Albert Guichard, "
 Alberto De Tornos, Spanish.
 Abraham K. Van Vleck, Arithmetic.
 Elmer Poulson, Phonography.
 James J. Grady, Arithmetic.

Resolved, That the Principal of the Evening High School be, and he is hereby authorized to employ six of his assistants, during the two weeks previous to the commencement of the term, to assist in the registration and classification of pupils applying for admission; said assistants to be paid the salary prescribed for teachers in the Evening High School.

Respectfully submitted,

R. G. BEARDSLEE,	} Committee on Evening Schools.
WM. M. IVINS,	
EUGENE H. POMEROY,	

Laid over under the rule.

The PRESIDENT laid before the Board the report of the minority, relative to the appointment of Principal and Instructors in the Evening High School, for the ensuing term, as follows:

the Board of Education:

In conformity with the usual custom, established for many years, of reappointing the principal and teachers for the Evening High School, the undersigned submits the following resolutions for adoption, with reasons therefor.

Changes should only be made for good cause, and upon grounds of inefficiency or for such good reasons as would commend themselves to the best judgment of this Board.

The Evening High School is doing excellent work in the system, which would be seriously impaired were the instructors therein made to feel that their positions were insecure, or to be used as a means of patronage, from year to year, irrespective of length of service, or faithful performance of duty.

The undersigned cannot agree with his associates upon the Evening School Committee, in recommending, without adequate cause assigned, the displacement of Messrs. John J. Doane and George White, both of whom have been long connected with the public schools of our city. Mr. Doane is principal of Grammar School No. 19, and was the former principal of the school known as Grammar School No. 35, Twentieth Ward, and President of the Teachers' Association, and Mr. White is principal of the largest Grammar Department in the city, No. 70, in the Nineteenth Ward.

Against either of these gentlemen, there is not one word to be said, as to efficiency or proper attention to duty. Mr. White has been connected with the Evening High School for sixteen years, since 1867, has had charge of a popular subject with the students, with large classes during each term, has ever attended to his work faithfully and conscientiously, and has always secured the highest expressions of good will and approbation of his several principals, Dr. Thomas Hunter, City Superintendent Jasper and Mr. J. S. Babcock.

In accordance herewith, the following are submitted for adoption by your Board:

Resolved, That the resignation of Mr. Edward H. Boyer be, and the same is hereby accepted.

Resolved, That the following named persons be, and they hereby are appointed instructors in the Evening High School, for the term of 1883 and 1884 :

Jared S. Babcock, Principal.

Jacob T. Boyle, General Assistant.

Thomas Greenwood, Latin and English.

Graham McAdam, History and Political Science.

Henry S. Carr, Reading and Declamation.

La Fayette Olney, Mathematics.

Wm. J. Goldey, English Grammar and Composition.

Hugh Carlisle, Penmanship.

Francis Melville, Free-Hand Drawing.

Thos. G. Williamson, Architectural and Mechanical Drawing.

Charles F. Hartman, Bookkeeping.

Wm. J. Kennard, “

Andrew J. Whiteside, “

John F. Townley, “

J. H. Zabriskie, “

Wilbur F. Hudson, Arithmetic.

Chas. A. Deshon, “

John Doty, “

Jno. J. Doane, “

Elijah A. Howland, Arithmetic and Chemistry.

George White, Phonography,

Dr. William Stratford, Anatomy and Physiology.

Wm. C. Hess, German.

Adam E. Schulte, “

Frank Daulte, French.

Albert Guichard, “

Alberto de Tornos, Spanish.

resolved, That the Principal of the Evening High School be authorized to employ six of his assistants, during the two weeks previous to the commencement of the term, to assist in the registration and classification of pupils applying for admission, said assistants to be paid at the rate of five dollars per night.

Respectfully submitted,

W. J. WELCH

Laid over under the rule.

Commissioner BEARDSLEE presented a report from the committee on Evening Schools, relative to the appointment a Principal for Junior Evening School No. 62; stating, that two of the members of the Board of Trustees nominated Mr. Wallace F. Lyons for the position, and the remaining two Trustees submitted the name of Mr. Evander Childs.

Mr. Lyons is First Assistant in Grammar School No. 62, and is the Junior First Assistant in the Ward; has held that position less than a year, and has never been employed in the Evening School of the Ward.

Mr. Childs is Principal of Grammar School No. 61, and has been Principal of the Evening School in question for two years, producing excellent results.

Your Committee do not think a change in the management of the Evening School for the ensuing year would be advisable, and are of the opinion that the best interests of the school would be promoted by the reappointment of Mr. Childs to the position he has heretofore so ably filled.

The following resolution is submitted for adoption :

resolved, That Evander Childs be, and he is hereby appointed Principal of Evening School No. 62, for Juniors, in the Twenty-third Ward, for the term of 1883 and 1884, under

the provisions of chapter 112, section 3, of the Laws of 1883 (Consolidation Act of 1882, § 1027, Sub. 3).

R. G. BEARDSLEE,	}	<i>Committee on Evening Schools.</i>
WM. M. IVINS,		
EUGENE H. POMEROY.		

Laid over under the rule.

Commissioner BEARDSLEE presented a report from the Committee on Evening Schools, approving the nominations made by the Trustees of the Twenty-third Ward for Assistant Teachers in Junior Evening School No. 62, in that Ward; submitting the following resolution for adoption :

Resolved, That the following named persons be, and they are hereby appointed Assistant Teachers in Evening School No. 62, for Juniors, in the Twenty-third Ward, for the term of 1883 and 1884:

Elijah D. Clark, First Assistant.
 Wm. J. Robinson, Second "
 Mrs. Hattie E. Hall, Third "
 John F. Condon, Fourth "

R. G. BEARDSLEE,	}	<i>Committee on Evening Schools.</i>
W. M. IVINS,		
W. J. WELCH,		
EUGENE H. POMEROY,		

Laid over under the rule.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom was referred the application of the Trustees of the Nineteenth Ward to excuse the absence of Miss Genevieve Baker, P. D. No. 70, for seven days in May, with full pay; stating, that said absence was caused by personal illness. • Miss Baker has been employed five years, has a record of "good" and "excellent" during that period, and has been absent 71 days.

The Committee recommend that the application be granted.

Resolved, That Miss Genevieve Baker, teacher in P. D. No. 70, be excused for seven days' absence in May, with full pay, said absence having been caused by personal illness.

DAVID WETMORE, GILBERT H. CRAWFORD, FERDINAND TRAUD, EUGENE KELLY,	}	<i>Committee on Teachers.</i>
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Commissioner WETMORE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Couderdt, Crawford, Devoe, Kelly, Patterson, Pomeroy, Schiff, Traud, Vermilye, Welch, West, Wetmore and Wood—15.

Commissioner DEVOE presented a report from the Committee on Buildings, stating, that in compliance with the authority conferred upon them by the resolution adopted March 3, 1880, and printed in the Journal of that year, page 129, they report, for the information of the Board, that, with the approval of this Committee, the Superintendent of School Buildings has appointed the following named persons as Inspectors of New School Buildings in course of erection :

Patrick Kelly, new building corner One Hundred and Nineteenth street and Avenue A.

Francis Gallagher, new building corner Sixty-eighth street and Lexington avenue.

The Committee recommend that the wages of the inspectors appointed in conformity with the resolution above referred to be fixed at \$4.50 per day, less 2 per cent., instead of \$4 per day, to date from commencement of service, and submit the following resolution for adoption :

Resolved, That the wages of the Inspectors appointed to supervise the erection of new buildings, &c., under the authority conferred by resolution adopted March 3, 1880, as printed in Journal of that year, page 129, be fixed at four dollars and fifty cents (\$4.50) per day, for actual service, less two per cent. (2%), to date from commencement of service; said reduction of two per cent. (2%) to be restored to such Inspectors if the finances of the Board at the close of the year will permit of the same. The wages to be paid from the funds apportioned for "new buildings and sites."

F. W. DEVOE,	}	<i>Committee on Buildings.</i>
DAVID WETMORE,		
EUGENE H. POMEROY,		
WILLIAM WOOD,		

Commissioner DEVOE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Cortdert, Crawford, Devoe. Patterson, Pomeroy, Schiff, Traud, Vermilye, Welch, West, Wetmore and Wood—14.

Commissioner POMEROY presented a report from the Committee on School Furniture, to whom was referred the application of the Trustees of the Sixth Ward, presented this evening, for authority to readvertise for proposals for new desks, &c., for G. S. No. 24, submitting the following resolution for adoption :

Resolved, That the School Trustees for the Sixth Ward be, and they hereby are authorized to readvertise in the *City Record* for two weeks for proposals for new desks,

seats, &c., required for Grammar School building No. 24, made necessary by the alteration and enlargement of said building, agreeably to the plans and specifications heretofore approved.

E. H. POMEROY,	}	<i>Committee on School Furniture.</i>
W. J. WELCH,		
STEPHEN A. WALKER,		

Commissioner POMEROY asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative.

Commissioner POMEROY presented a report from the Committee on School Furniture, to whom was referred the application from the Trustees of the Eighteenth Ward for a new piano for Grammar Department of Grammar School No. 40, stating, that the piano now in use in said department is worn out, having been in use for over twenty years, and should be replaced with a new one.

The following resolution is submitted for adoption :

Resolved, That the Committee on School Furniture be, and they hereby are authorized to purchase a new piano for the use of Grammar Department of Grammar School No. 40, at an expense not exceeding three hundred dollars (\$300), the old piano to be used, in the discretion of the Committee, in part payment. The bill for the same to be paid on the approval of the Committee.

E. H. POMEROY,	}	<i>Committee on School Furniture.</i>
W. J. WELCH,		
STEPHEN A. WALKER,		
for presentation,		

Laid over under the rule.

Commissioner POMEROY presented a report from the Committee on School Furniture, to whom was referred the communication from the Trustees of the Tenth Ward, calling the attention of the Board to the inferior quality of the furniture placed in Grammar School No. 75, by the contractors, Baker, Pratt & Co. ; stating, that examination of the work develops the fact that a few of the large panels on the desks were somewhat affected by the swelling of the wood, and the later shrinkage of the same. The paneling behind the principal's desks was slightly affected from the same cause. The large amount of work required in a building of the size of G. S. No. 75, affords opportunity for slight defects to appear, which time alone will develop, and cannot be guarded against in the beginning.

Messrs. Baker, Pratt & Co. have had the work placed in proper condition, and inform your Committee that they hold themselves in readiness at all times to correct any defects that may appear in work done by them.

The Committee ask to be discharged from the further consideration of the subject, and submit the following resolution for adoption :

Resolved, That the Committee on School Furniture be discharged from the further consideration of the communication from the Trustees of the Tenth Ward, with reference to the inferior quality of the furniture work in Grammar School building No. 75.

EUGENE H. POMEROY,	} Committee
W. J. WELCH,	
STEPHEN A. WALKER,	
For presentation,	
	on
	School
	Furniture.

Laid over under the rule.

MOTIONS AND RESOLUTIONS.

Commissioner Wood offered the following :

Whereas, The report of the City Superintendent regarding certain of the Common Schools of the city from 1st May to 20th June, inclusive, as printed on page 478 of the Journal of this year, shows that—

67 per cent. of the classes in the Tenth Ward,
77 per cent. of the classes in the Twelfth Ward,
75 per cent. of the classes in the Eighteenth Ward,
were *excellent* in character of instruction, and only 35 per cent. of the classes in the Colored Schools were in that category ; therefore,

Resolved, That the City Superintendent be directed to report to this Board, at its next meeting, the cause or causes of this lamentable falling off in the character of the instruction in the Colored Schools, as compared with the white schools in the wards referred to ; and further, that the City Superintendent suggest to this Board some remedy for this great evil.

Commissioner WEST moved that said resolution be referred to the Committee on Colored Schools.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

Ayes—Commissioners Beardslee, Coudert, Crawford, Devoe, Kelly, Patterson, Pomeroy, Traud, Vermilye, Welch, West and Wetmore—12.

Nays—The PRESIDENT, and Commissioners Schiff and Wood—3.

Commissioner SCHIFF offered the following :

Resolved, That it be referred to the Committee on By-Laws to ascertain whether it is judicious to remove the limitation as to the requisite age of candidates for admission to the Normal College, and also to ascertain as to the expediency of increasing the age at which any person may be licensed as teacher from eighteen to nineteen years ; and if it is found judicious and expedient by the Committee to make these changes, to report a change to that effect in the existing by-laws at the first session of the Board in October next.

The PRESIDENT put the question whether the Board would adopt said resolution, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardalee, Con-
dert, Crawford, Devoe, Kelly, Patterson, Pomeroy, Schiff,
Traud, Vermilye, Welch, West and Wetmore—14.

Nay—Commissioner Wood—1.

Commissioner WOOD moved that the preamble and resolution of Commissioner Schiff, relative to the age for the admission of candidates to the Normal College, Journal, page 452, be taken from the table.

Adopted.

Commissioner WOOD offered the following as a substitute for said resolution :

Resolved, That section 76 of the by-laws be amended by adding at the end thereof the words, "on or before the 15th day of September next following the examination."

Commissioner PATTERSON moved that said resolution be referred to the Committee on By-Laws, Elections and Qualifications.

Which was adopted.

Commissioner WOOD moved that the by-laws be suspended, to the admission of nine candidates who will be of the age before the 15th of October; and that said motion be referred to the Committee on By-Laws to report this evening.

Commissioner SCHIFF moved that said motion be laid on the table.

Which was adopted.

On request, Commissioner SCHIFF moved a reconsideration vote to lay the motion on the table.

Which was adopted.

After some discussion—

Commissioner SCHIFF moved that the motion of Commissioner WOOD be laid on the table.

PRESIDENT put the question whether the Board would concur with the motion of Commissioner Schiff, and it was decided in the negative, as follows.

AY—The PRESIDENT, and Commissioners Kelly, Schiff, West and Wetmore—6.

NO—Commissioners Beardslee, Coudert, Crawford, Devoe, Pomeroy, Traud, Vermilye and Wood—9.

PRESIDENT put the question whether the Board would concur with the motion of Commissioner Wood, and it was decided in the affirmative.

Commissioner WELCH moved that the vote on the report of the Committee on Evening Schools, resolution, page 497 of the Manual, except as to Evening School No. 19, be reconsidered. The motion was lost.

Commissioner WEST presented a report from the Committee on By-Laws, Elections and Qualifications, to whom was referred the motion of Commissioner Wood relative to the admission of several candidates to the Normal College, recom-

mending a suspension of section 76 of the by-laws, so far as to admit to the Normal College the nine persons who have successfully passed the late examination, but who will not attain the age of fourteen years until dates prior to the 15th day of October next.

HENRY P. WEST,	} Committee on By-Laws, &c.
F. R. COUDERT,	
EDWARD PATTERSON,	
R. G. BEARDSLEE,	
WILLIAM WOOD,	

The PRESIDENT put the question whether the Board would adopt the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—Commissioners Beardslee, Coudert, Crawford, Devoe, Patterson, Pomeroy, Traud, Vermilye, Welch, West, Wetmore and Wood—12.

Nays—The PRESIDENT, and Commissioner Kelly—2.

ADJOURNMENT.

On motion of Commissioner CRAWFORD,

The Board adjourned.

LAWRENCE D. KIERNAN,
Clerk.

WEDNESDAY, JULY 11, 1883.

STATED SESSION.

Present—STEPHEN A. WALKER, Esq., President, and Commissioners BEARDSLEE, BELDEN, COUDERT, CRAWFORD, DEVOE, IVINS, KELLY, PATTERSON, SCHIFF, TRAUD, VERMILYE, WALLACE, WELCH, WEST, WETMORE and WOOD—17.

Absent—Commissioners BELL, POMEROY, SIMMONS and TAMM—4.

The PRESIDENT announced for consideration the minutes of the session held on July 5.

Commissioner BEARDSLEE moved that they be amended by changing in the eighth line from the bottom of page 535, before "ending School," the word "said."

The PRESIDENT put the question whether the Board would approve the minutes of the session held on July 5, as amended, and it was decided in the affirmative, as follows :

Present—The PRESIDENT, and Commissioners BEARDSLEE, BELDEN, COUDERT, CRAWFORD, DEVOE, KELLY, PATTERSON, SCHIFF, TRAUD, VERMILYE, WALLACE, WELCH, WEST, WETMORE and WOOD—16.

COMMUNICATIONS OR REPORTS FROM TRUSTEES.

The PRESIDENT laid before the Board the following communications :

From the Trustees of the Sixth Ward, for a new piano for F. D. G. S. No. 23.

Referred to the Committee on School Furniture.

From the Trustees of the Ninth Ward, to excuse the absence of the following teachers :

Miss Mary F. DeGraw, M. D. G. S. No. 3.

Miss Annie L. Egbert, F. D. G. S. No. 3.

Miss Janet B. Crommelin, P. D. G. S. No. 3.

Miss Phebe A. Birdsall, P. S. No. 7.

Miss Minnie R. Harrod, M. D. G. S. No. 16.

Miss Cornelia A. Voorhees, F. D. G. S. No. 41.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Sixteenth Ward, to excuse the absence of the following teachers :

Misses Mary M. Coffey, Carrie H. Onderdonk and Julia V. Stansbury, G. S. No. 55.

Miss Anna Murphy, P. D. G. S. No. 11.

Miss Annie L. Martin, P. D. G. S. No. 45.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Seventeenth Ward, to excuse the absence of the following teachers, with full pay :

Miss Helen A. Brady, P. D. G. S. No. 13.

Mrs. Fannie Funston, F. D. G. S. No. 25.

Miss Annie Loverman, P. S. No. 26.

Referred to the Committee on Teachers.

From the Trustees of the Seventeenth Ward, to excuse the absence of Miss Katie T. Reilly, P. S. No. 23.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twentieth Ward, to excuse the absence of Charles F. Olney, Vice-Principal G. S. No. 26.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twentieth Ward, asking for authority to advertise for proposals for erecting the addition to G. S. building No. 33, in West Twenty-eighth street, when the plans and specifications shall have been prepared, and approved in accordance with the rules of the Board.

Commissioner DEVOZ offered the following in connection with said communication :

Resolved, That when plans for an addition to Ward School No. 33, in the Twentieth Ward, shall have been submitted by the Board of Trustees of that Ward to the Committee on Buildings of this Board, and approved by that Committee, the said Trustees may advertise for proposals for building said addition, for the purpose of submitting the proposals they may receive to this Board for its action thereon.

Adopted.

From the Trustees of the Twenty-third Ward, to excuse the absence of Miss Olive E. Fowler, P. D. G. S. No. 60.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twenty-third Ward, to excuse the absence of Miss Anna D. Trowbridge, P. D. G. S. No. 60 with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Twenty-third Ward, to grant Miss

Augusta W. Hartley, P. D. G. S. No. 61, leave of absence for one month, with full pay.

Referred to the Committee on Teachers.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board the following communications :

From Bryan, Taylor & Co., asking that the People's Cyclopedia be added to the list of supplies.

Referred to the Committee on Course of Study and School Books.

From D. Appleton & Co., to add several books to the list of supplies.

Referred to the Committee on Course of Study and School Books.

From C. T. Dillingham, asking that "Our Little Ones" be added to the list of supplies.

Referred to the Committee on Course of Study and School Books.

From A. Lovell & Co., asking that several books be added to the list of supplies.

Referred to the Committee on Course of Study and School Books.

From Miss M. Augusta Requa, asking that her Writing Tablets be added to the list of supplies.

Referred to the Committee on Course of Study and School Books.

REPORTS LAID OVER UNDER THE RULE.

The PRESIDENT announced for consideration the report of the Committee on Evening Schools, nominating the Principal and Instructors of the Evening High School for the term of 1883 and 1884, Journal, pp. 531, 532.

In connection with the Report of the Minority of the same Committee, submitting nominations for the Evening High School for the said term of 1883 and 1884, Journal, pp. 533-535.

Commissioner BEARDSLEE moved that said report be laid over until the next meeting of the Board.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, a majority not voting therefor, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Crawford, Devoe, Traud, Vermilye, Wetmore and Wood—8.

Nays—Commissioners Belden, Coudert, Kelly, Patterson, Schiff, Wallace, Welch and West—8.

The PRESIDENT announced that the question before the Board was, "Shall the report of the minority be substituted for the report of the majority?"

Commissioner DEVOE moved to lay the question on the table.

Which was lost.

The PRESIDENT put the question whether the Board would substitute the report of the minority for the report of the majority, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Belden, Coudert, Crawford, Kelly, Patterson, Schiff, Vermilye, Wallace, Welch, West and Wetmore—12.

Nays—Commissioners Beardslee, Devoe, Ivins, Traud and Wood—5.

Commissioner BEARDSLEE called for a division of the question.

The PRESIDENT put the question whether the Board would adopt the first resolution found on page 534, relative to the resignation of Mr. Boyer.

Commissioner WETMORE moved that said resolution be laid on the table.

Adopted.

Commissioner BEARDSLEE moved that the seventh line of the second resolution be amended by adding after the name of Henry S. Carr, the words "three nights per week."

Adopted.

Commissioner BEARDSLEE moved that all the nominations be confirmed down to and including Andrew J. Whiteside.

Commissioner WALLACE moved to substitute the name of "Elmer Poulson" for that of John F. Townley.

Commissioner BEARDSLEE moved to amend, so that Mr. John Doty be appointed as teacher of bookkeeping in place of Mr. John F. Townley.

Commissioner BELDEN moved the previous question.

The PRESIDENT put the question, "Shall the main question now be put?" and it was decided in the affirmative.

The PRESIDENT put the question whether the Board would agree with the motion of Commissioner Beardslee, and it was decided in the negative.

The PRESIDENT put the question whether the Board would substitute the name of "Elmer Poulson" for that of "John F. Townley," and it was decided in the affirmative.

The PRESIDENT put the question whether the Board would adopt the report of the Committee, as amended, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Belden, Coudert, Crawford, Devoe, Kelly, Patterson, Schiff, Vermilye, Wallace, Welch, West and Wetmore—13.

Nays—Commissioners Beardslee, Ivins, Traud and Wood—4.

The PRESIDENT called Commissioner COUDERT to the chair.

Commissioner BELDEN moved that the Board adjourn.

The PRESIDENT *pro tem.* put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

Ayes—Commissioners Belden, Coudert, Kelly, Traud, Vermilye and Welch—6.

Nays—Commissioners Beardslee, Crawford, Devoe, Ivins, Patterson, Schiff, Wallace, West, Wetmore and Wood—10.

The PRESIDENT *pro tem.* announced for consideration the report of the Committee on Evening Schools, recommending the appointment of Evander Childs for Principal of Evening School No. 62, for the term of 1883-1884, Journal, pp. 535, 536.

The PRESIDENT *pro tem.* put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—Commissioners Beardslee, Coudert, Crawford, Devoe, Ivins, Kelly, Patterson, Schiff, Traud, Vermilye, Wallace, Welch, West, Wetmore and Wood—15.

The PRESIDENT *pro tem.* announced the report of the Committee on Evening Schools, recommending the appointment of

assistant teachers for Evening School No. 62, for the term of 1883-1884, Journal, p. 536.

The PRESIDENT *pro tem.* put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—Commissioners Beardslee, Coudert, Crawford, Devoe, Ivins, Kelly, Patterson, Schiff, Traud, Vermilye, Wallace, Welch, West, Wetmore and Wood—15.

The PRESIDENT *pro tem.* announced the report of the Committee on School Furniture, recommending the purchase of a new piano for G. D. G. S. No. 40, Journal, p. 539.

The PRESIDENT *pro tem.* put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—Commissioners Beardslee, Coudert, Crawford, Devoe, Ivins, Kelly, Patterson, Schiff, Traud, Vermilye, Wallace, Welch, West, Wetmore and Wood—15.

The PRESIDENT *pro tem.* announced the report of the Committee on School Furniture, relative to the furniture placed in G. S. No. 75, by the contractors, Journal, p. 540.

Adopted.

REPORTS OF STANDING COMMITTEES.

Commissioner VERMILYE presented a report from the Committee on Colored Schools, submitting a resolution appointing teachers in Colored Evening School No. 4, for the term of 1883 and 1884, as follows :

Resolved, That the following named persons be, and they hereby are appointed to the respective positions named

herein, in Colored Evening School No. 4, for the term of 1883 and 1884 :

J. Imogen Howard, Principal.

Mary E. Eato, First Assistant.

Florence T. Ray, Second Assistant.

Kate Stanley, Third Assistant.

J. D. VERMILYE,	} Committee
HENRY P. WEST,	
JACOB H. SCHIFF,	
	on Colored
	Schools.

Commissioner VERMILYE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT *pro tem.* put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—Commissioners Beardslee, Coudert, Crawford, Devoe, Ivins, Kelly, Patterson, Schiff, Traud, Vermilye, Wallace, Welch, West, Wetmore and Wood—15.

Commissioner BELDEN presented a report from the Auditing Committee, stating that they have examined the accompanying bills, and believing the items thereof to be correct and the charges reasonable, recommend their payment by the adoption of the following resolution :

Resolved, That the following named bills be, and they hereby are approved for payment :

Samuel E. Warren, engrossing Resolutions to	
Ex-Commissioner Wm. Dowd, and altering	
quotation on Resolutions to late Peter Cooper,	
July 9.....	\$16 00
R. Evertsberg, subscription to <i>Staats-Zeitung</i> , Jan.	
1 to July 1, 1883.....	4 68

Augusta W. Hartley, P. D. G. S. No. 61, leave of absence for one month, with full pay.

Referred to the Committee on Teachers.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board the following communications :

From Bryan, Taylor & Co., asking that the People's Cyclopedia be added to the list of supplies.

Referred to the Committee on Course of Study and School Books.

From D. Appleton & Co., to add several books to the list of supplies.

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From Miss M. Augusta Requa, asking that her Writing Tablets be added to the list of supplies.

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REPORTS LAID OVER UNDER THE RULE.

THE PRESIDENT announced for consideration the report of the committee on Evening Schools, nominating the Principal and instructors of the Evening High School for the term of 1883-1884, Journal, pp. 531, 532.

In connection with the Report of the Minority of the same committee, submitting nominations for the Evening High School for the said term of 1883 and 1884, Journal, pp. 535.

COMMISSIONER BEARDSLEE moved that said report be laid until the next meeting of the Board.

THE PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, a majority not voting therefor, as follows :

yes—The PRESIDENT, and Commissioners Beardslee, Crawford, Devoe, Traud, Vermilye, Wetmore and Wood—8.

nays—Commissioners Belden, Coudert, Kelly, Patterson, Schiff, Wallace, Welch and West—8.

THE PRESIDENT announced that the question before the Board was, "Shall the report of the minority be substituted for the report of the majority?"

COMMISSIONER DEVOE moved to lay the question on the table.

Which was lost.

THE PRESIDENT put the question whether the Board would substitute the report of the minority for the report of the majority, and it was decided in the affirmative, as follows :

yes—The PRESIDENT, and Commissioners Belden, Coudert, Crawford, Kelly, Patterson, Schiff, Vermilye, Wallace, Welch, West and Wetmore—12.

Nays—Commissioners Beardslee, Devoe, Ivins, Traud and Wood—5.

Commissioner BEARDSLEE called for a division of the question.

The PRESIDENT put the question whether the Board would adopt the first resolution found on page 534, relative to the resignation of Mr. Boyer.

Commissioner WETMORE moved that said resolution be laid on the table.

Adopted.

Commissioner BEARDSLEE moved that the seventh line of the second resolution be amended by adding after the name of Henry S. Carr, the words "three nights per week."

Adopted.

Commissioner BEARDSLEE moved that all the nominations be confirmed down to and including Andrew J. Whiteside.

Commissioner WALLACE moved to substitute the name of "Elmer Poulson" for that of John F. Townley.

Commissioner BEARDSLEE moved to amend, so that Mr. John Doty be appointed as teacher of bookkeeping in place of Mr. John F. Townley.

Commissioner BELDEN moved the previous question.

The PRESIDENT put the question, "Shall the main question now be put?" and it was decided in the affirmative.

The PRESIDENT put the question whether the Board would agree with the motion of Commissioner Beardslee, and it was decided in the negative.

The PRESIDENT put the question whether the Board would substitute the name of "Elmer Poulson" for that of "John F. Townley," and it was decided in the affirmative.

The **PRESIDENT** put the question whether the Board would adopt the report of the Committee, as amended, and it was decided in the affirmative, as follows :

Ayes—The **PRESIDENT**, and Commissioners Belden, Coudert, Crawford, Devoe, Kelly, Patterson, Schiff, Vermilye, Wallace, Welch, West and Wetmore—13.

Nays—Commissioners Beardslee, Ivins, Traud and Wood—4.

The **PRESIDENT** called Commissioner **COUDERT** to the chair.

Commissioner **BELDEN** moved that the Board adjourn.

The **PRESIDENT pro tem.** put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

Ayes—Commissioners Belden, Coudert, Kelly, Traud, Vermilye and Welch—6.

Nays—Commissioners Beardslee, Crawford, Devoe, Ivins, Patterson, Schiff, Wallace, West, Wetmore and Wood—10.

The **PRESIDENT pro tem.** announced for consideration the report of the Committee on Evening Schools, recommending the appointment of Evander Childs for Principal of Evening School No. 62, for the term of 1883-1884, Journal, pp. 535, 536.

The **PRESIDENT pro tem.** put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—Commissioners Beardslee, Coudert, Crawford, Devoe, Ivins, Kelly, Patterson, Schiff, Traud, Vermilye, Wallace, Welch, West, Wetmore and Wood—15.

The **PRESIDENT pro tem.** announced the report of the Committee on Evening Schools, recommending the appointment of

assistant teachers for Evening School No. 62, for the term of 1883-1884, Journal, p. 536.

The PRESIDENT *pro tem.* put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—Commissioners Beardslee, Coudert, Crawford, Devoe, Ivins, Kelly, Patterson, Schiff, Traud, Vermilye, Wallace, Welch, West, Wetmore and Wood—15.

The PRESIDENT *pro tem.* announced the report of the Committee on School Furniture, recommending the purchase of a new piano for G. D. G. S. No. 40, Journal, p. 539.

The PRESIDENT *pro tem.* put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—Commissioners Beardslee, Coudert, Crawford, Devoe, Ivins, Kelly, Patterson, Schiff, Traud, Vermilye, Wallace, Welch, West, Wetmore and Wood—15.

The PRESIDENT *pro tem.* announced the report of the Committee on School Furniture, relative to the furniture placed in G. S. No. 75, by the contractors, Journal, p. 540.

Adopted.

REPORTS OF STANDING COMMITTEES.

Commissioner VERMILYE presented a report from the Committee on Colored Schools, submitting a resolution appointing teachers in Colored Evening School No. 4, for the term of 1883 and 1884, as follows :

Resolved, That the following named persons be, and they hereby are appointed to the respective positions named

herein, in Colored Evening School No. 4, for the term of 1883 and 1884 :

J. Imogen Howard, Principal.

Mary E. Eato, First Assistant.

Florence T. Ray, Second Assistant.

Kate Stanley, Third Assistant.

J. D. VERMILYE,	} Committee
HENRY P. WEST,	
JACOB H. SCHIFF,	
	on Colored
	Schools.

Commissioner VERMILYE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT *pro tem.* put the question whether the Board could adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—Commissioners Beardslee, Coudert, Crawford, Devoe, Hins, Kelly, Patterson, Schiff, Traud, Vermilye, Wallace, Welch, West, Wetmore and Wood—15.

Commissioner BELDEN presented a report from the Auditing Committee, stating that they have examined the accompanying bills, and believing the items thereof to be correct and the charges reasonable, recommend their payment by the adoption of the following resolution :

Resolved, That the following named bills be, and they hereby are approved for payment :

Samuel E. Warren, engrossing Resolutions to

Ex-Commissioner Wm. Dowd, and altering

quotation on Resolutions to late Peter Cooper,

July 9..... \$16 00

R. Evertsberg, subscription to *Staats-Zeitung*, Jan.

1 to July 1, 1883..... 4 68

W. Walgrain, repairing Window Sash, and Glazing, Hall of Board, July 10.....	\$8 75
Samuel E. Warren, altering Resolutions to Ex-Commissioner Wm. Dowd, July 9.....	8 00

WILLIAM BELDEN, HENRY P. WEST, W. B. WALLACE, W. J. WELCH, F. R. COUDERT,	} <i>Auditing Committee.</i>
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Commissioner WEST asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT *pro tem.* put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows:

Ayes—Commissioners Beardslee, Coudert, Crawford, Devoe, Ivins, Kelly, Patterson, Schiff, Traud, Vermilye, Wallace, Welch, West, Wetmore and Wood—15.

Commissioner BEARDSLEE presented a report from the Committee on Evening Schools, relative to the appointment of Assistant Teachers in Female Junior Evening School No. 19, as follows:

To the Board of Education:

The Committee on Evening Schools respectfully represent:

That a paper purporting to contain the nominations for appointment to Junior Female Evening School No. 19, made at a meeting of the Board of Trustees of the Seventeenth Ward, on the 1st day of May, was referred to your Committee on the 6th June, was considered by them on the 18th June, and the result of this consideration submitted to the Board at its meeting on the 20th June.

Your Committee, however, ascertained from the statement

of one of the Trustees that the paper here referred to did not represent correctly the action taken by said Trustees at the meeting of the 1st of May. By request of the Chairman of your Committee, so much of the report of the Evening School Committee as relates to the appointment of assistant teachers to this school was recommitted on the 5th day of July, 1883, for investigation and report.

The Committee met on the 9th inst., and heard the statement of Trustees Horgan, Beyer, Moore and Merritt. It was admitted by said Trustees that said paper did not correctly represent the action of said Board taken on the 1st May. The explanation made was that a majority of the Board, constituting the Committee on Teachers, made a change in the report, subsequent to the action of the Trustees, by substituting the name of one teacher for that of another, intending to have said change ratified at a meeting of the Trustees before the list of nominations was transmitted to this Board.

By some oversight this approval was not made until the meeting of the Trustees in July. The official record of this last transaction has not yet been presented to this Board. It therefore happens that there are three separate actions of the Trustees, which in some respects differ from each other :

First.—The actual proceedings taken on the 1st May, which have not been presented to this Board.

Second.—The altered record of said proceedings, which was presented and acted upon, and which is informal, incorrect and irregular.

Third.—The proceedings of the Board meeting in July, which have not been sent to this Board.

There has been so much irregularity in this matter that our Committee think it best to recommend that the whole subject be returned to the Trustees, so that their final will, as ascertained at a regularly called meeting, may be known.

The Committee, while believing that the action of the majority of the Trustees was not dictated by any unworthy motive, regard such action as reprehensible in the last degree. The power to revise the action of a Board of Trustees, or to alter its decrees, rests with the Board alone, convened for business, and not with the majority of the Board, assembled for other purposes, and as a committee thereof. And the Committee can only express its astonishment that a different view could be entertained by any Trustee. Law and common sense are opposed to the course pursued by the majority of the Trustees of the Seventeenth Ward.

The Committee refrain from recommending any further censure, inasmuch as they believe the said Trustees acted from honest motives, but without a proper knowledge of their duty in this particular case.

The following resolution is submitted for adoption :

Resolved, That the nominations for assistant teachers in Junior Female Evening School No. 19, filed with this Board on June 6th, be returned to the Trustees of the Seventeenth Ward, as being irregular in the manner of their making, and acknowledged by said Trustees to be an incorrect record of their action; and that said Trustees notify this Board without delay of the legal and proper nominations made by them.

R. G. BEARDSLEE,	} Committee on Evening Schools.
For presentation.	
W. J. WELCH,	
W. M. IVINS,	
For presentation.	

Commissioner BEARDSLEE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT *pro tem.* put the question whether the Board

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would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative.

Ordered, That said report be entered in full in the minutes.

MOTIONS AND RESOLUTIONS.

Commissioner Wood offered the following :

Resolved, That Miss Anna L. Isham be paid for services rendered as temporary teacher in the Normal College, at the usual rate paid substitutes.

Adopted.

Commissioner West offered the following :

Resolved, That the Clerk of this Board notify the Principal, Assistant Teachers and Janitrix of Colored School No. 1 that their services will not be required after August 31st next.

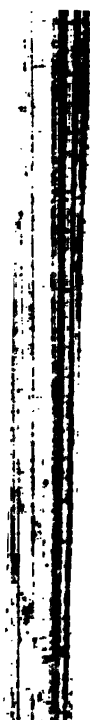
Adopted.

ADJOURNMENT.

On motion of Commissioner DEVOR,

The Board adjourned.

LAWRENCE D. KIERNAN,
Clerk.



WEDNESDAY, SEPTEMBER 12, 1883.

STATED SESSION.

Present—STEPHEN A. WALKER, Esq., President, and Commissioners BEARDSLEE, COUDERT, CRAWFORD, KELLY, PATTERSON, POMEROY, TRAUD, WALLACE, WEST, WETMORE and WOOD—12.

Absent—Commissioners BELDEN, BELL, DEVOE, IVINS, SCHIFF, SIMONS, TAMSSEN, VERMILYE and WELCH.—9.

The PRESIDENT put the question whether the Board would adopt the minutes of the session held on July 11, as printed in the Journal, and it was decided in the affirmative, as follows:

Ayes—The PRESIDENT, and Commissioners BEARDSLEE, COUDERT, CRAWFORD, KELLY, PATTERSON, POMEROY, TRAUD, WALLACE, WEST, WETMORE and WOOD—12.

On motion, Commissioners BELL, DEVOE and VERMILYE were excused for absence from this meeting of the Board.

COMMUNICATIONS OR REPORTS FROM TRUSTEES.

The PRESIDENT laid before the Board the following communications:

From the Trustees of the First Ward, to excuse the absence of Miss Abbe A. Wright, M. D. G. S. No. 29, with full pay.
Referred to the Committee on Teachers.

From the Trustees of the Fifth Ward, to excuse the absence of the following teachers :

Arthur Murphy, M. D. G. S. No. 44.

Miss Annie Field, P. D. G. S. No. 44.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Sixth Ward, making award of the contract for desks, seats, &c., for G. S. building No. 24, to Baker, Pratt & Co., for the sum of \$1,150, and asking for an appropriation of that amount for said purpose.

Referred to the Finance Committee.

From the Trustees of the Seventh Ward, to excuse the absence of F. J. Haggerty, Principal, M. D. G. S. No. 2, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Seventh Ward, to excuse the absence of the following teachers :

Miss Lizzie A. McMahon, M. D. G. S. No. 12.

Miss Esther L. McCort, P. D. G. S. No. 12.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Eighth Ward, to excuse the absence of the following teachers :

Miss Grace Cook, P. D. G. S. No. 38.

Miss Louise F. Ramsey, P. D. G. S. No. 38.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twelfth Ward, to excuse the absence of the following teachers :

Miss Louise Morris, P. S. No. 38.

Miss. Lizzie S. Hughes, P. S. No. 42.

Misses Ida R. Huleu and Jennie S. Horn, F. D. G. S. No. 37.

Miss Mary Hebbard, G. D. G. S. No. 39.

Miss Mary A. Freeman, P. D. G. S. No. 39.

J. J. Hopper, M. D. G. S. No. 46.

Misses Alcy B. Greenwood and Josephine L. Morgan, G. D. G. S. No. 57.

Mrs. Fannie L. Lee and Miss Clara Murdock, G. D. G. S. No. 57.

Misses Adelaide Cooper and Annie T. Smart, P. D. G. S. No. 57.

Miss Ella Signa, M. D. G. S. No. 68.

Mrs. Georgiana Coffey, P. D. G. S. No. 68.

Miss Agnes O'Leary, P. D. G. S. No. 72

Miss Louise M. Webster, F. D. G. S. No. 72.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twelfth Ward, to excuse the absence of the following teachers, with full pay :

Miss Jennie S. Horne, F. D. G. S. No. 37.

Mrs. Susan M. Kerr, M. D. G. S. No. 46.

Referred to the Committee on Teachers.

From the Trustees of the Thirteenth Ward, to excuse the absence of the following teachers, with full pay :

Miss Harriet Evans, F. D. G. S. No. 4.

Misses Margaret L. Miller and Elizabeth McArdle, P. S. No. 40.

Referred to the Committee on Teachers.

From the Trustees of the Thirteenth Ward, nominating Mrs. Annie G. Boyne for Principal of P. S. No. 20.

Referred to the Committee on Teachers.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board the following communication :

From Honorable George P. Andrews, Counsel to the Corporation, relative to the authority of the Board to make appropriations to the Corporate Schools, as follows :

LAW DEPARTMENT,
OFFICE OF THE COUNSEL TO THE CORPORATION, }
NEW YORK, August 7, 1883. }

LAWRENCE D. KIERNAN, Esq.,
Clerk of the Board of Education :

SIR—Referring to your letter to me of the 3d of February last, I have reached the conclusion that the Board of Education had lawful authority to appropriate the sum of \$105,000 to the Corporate Schools for the year 1883.

I shall send you a letter stating more fully the grounds upon which such conclusion is based.

In the meantime I write this note, in order that there may be no further delay in the payment of the money appropriated to the Corporate Schools.

Yours, truly,

GEORGE P. ANDREWS,
Counsel to the Corporation.

Ordered, That said communication be entered in full in the minutes.

From the Counsel to the Corporation, relative to the title to lots in East Eighty-eighth street, near Fourth avenue, in the rear of G. S. No. 37, as follows :

LAW DEPARTMENT,
OFFICE OF THE COUNSEL TO THE CORPORATION, }
NEW YORK, *September 4, 1883.*

WRENCE D. KIERNAN, Esq.,

Clerk of the Board of Education :

SIR—Pursuant to the resolution adopted by the Board of Education on the 12th day of June last, I have examined the title to the premises, consisting of two lots in the rear of Grammar School building No. 37, on the south side of Eighty-ninth street, commencing one hundred and fifty-three feet and three-quarter inches from the southeast corner of Fourth avenue and Eighty-eighth street, and finding the same vested in Julia Daly, only child of Patrick Larney, deceased, and Catharine Larney, her mother, widow of said Patrick Larney, free from all encumbrances, I so informed the Comptroller. Thereupon said Julia Daly and Catharine Larney executed a deed of the premises to the Comptroller, and the Comptroller paid to them the purchase price, and the title to said premises is now vested in the city.

In examining this title, I have paid and incurred expenses for official searches, and a survey of the premises, to the amount of \$115.40, which you will please call to the attention of the Board, that the same may be reimbursed.

Yours respectfully,

GEORGE P. ANDREWS,

Counsel to the Corporation.

Ordered, That said communication be entered in full in the minutes.

Referred to the Auditing Committee.

From the Counsel to the Corporation relative to the title to certain lots of land adjoining G. S. No. 33, in West Twenty-ninth street, as follows :

LAW DEPARTMENT,
OFFICE OF THE COUNSEL TO THE CORPORATION, }
NEW YORK, *September 4, 1883.* }

LAWRENCE D. KIERNAN, Esq.,

Clerk of the Board of Education :

SIR—Pursuant to the resolution adopted by the Board of Education on the 20th day of December, 1882, I have examined the title to the four lots of land on the south side of West Twenty-eighth street, adjoining Grammar School building No. 33, and finding the same vested in the First Reformed Presbyterian Congregation of the City of New York, and free from all incumbrances, I so informed the Comptroller, and thereupon the First Reformed Presbyterian Congregation delivered a deed of the premises to the Comptroller, and the Comptroller paid therefor the purchase price, and the title to said premises is now vested in the city.

In examining this title I have paid and incurred expenses for official searches, and a survey of the premises, to the amount of \$182.88, which you will please call to the attention of the Board that the same may be reimbursed.

Yours respectfully,

GEORGE P. ANDREWS,

Counsel to the Corporation.

Ordered, That said communication be entered in full in the minutes.

Referred to the Auditing Committee.

From Hon. S. Hastings Grant, Comptroller, calling for the annual estimate for 1884, as follows :

CITY OF NEW YORK, DEPARTMENT OF FINANCE, }
COMPTROLLER'S OFFICE, *August 18, 1883.* }

To STEPHEN A. WALKER, Esq.,

President Board of Education :

At a meeting of the Board of Estimate and Apportionment,

chapter 335 of the Laws of 1873, held July 26, following preamble and resolutions were adopted, to

section 189 of the New York City Consolidation Act 2, provides as follows :

“The Mayor, Comptroller, President of the Board of Fire, and the President of the Department of Taxes and Assessments, shall constitute the Board of Estimate and Apportionment.” * * * *

* “The said Board shall annually, between the first day of August and the first day of November, and by the affirmative vote of all the members, make a provisional estimate of the amounts required for the expenses of conducting the public business of the City and County of New York, and each department and branch thereof, and of the Board of Education for the then next ensuing financial year. * * * For the purpose of making said provisional estimate, the heads of departments and the Board of Education shall at least thirty days before the said provisional estimate required to be made, as herein provided, send to the Board of Estimate and Apportionment an estimate in writing, herein called a Departmental Estimate, of the amount of expenditure, specifying in detail the objects there- in required in their respective departments, including a statement of each of the salaries of their officers, clerks, em- ployees, and subordinates. The same statement as to salaries and expenditure shall be made by all other officers, persons or boards having power to fix or authorize them. A duplicate of these Departmental Estimates and statements shall be filed at the same time to the Board of Aldermen.”

That the Comptroller request the heads of all the

departments, and the officers of the City and County of New York, to send their Departmental Estimates for the year 1884, in conformity to the foregoing provisions of law, to the Board of Estimate and Apportionment, on or before September 10, 1883.

Resolved, That the officers of all institutions which may be entitled by law to allowances of money from the City and County of New York, also be requested by the Comptroller to send their estimates for the year 1884 to this Board, on or before September 10, 1883.

You are hereby respectfully requested to prepare and send to the Board of Estimate and Apportionment, on or before the 10th day of September next, estimates in writing, of the amounts required to pay the expenses of conducting the public business in your Department, in and for the fiscal year, 1884, specifying the purposes and objects of the expenditure, including a statement of the amount of each of the salaries of all officers, clerks, employees and subordinates; and the names of the several persons to be paid such salaries, respectively, in accordance with the above cited provisions of law. Full explanations of proposed expenditures should accompany your estimates, in order that misunderstandings may be avoided.

It is especially desired that you will co-operate with the Board of Estimate and Apportionment in securing the greatest economy in conducting the public business of the city, by scrutinizing carefully every proposed expenditure, and by excluding from your estimates every item not absolutely essential to the efficient carrying out of the affairs of your department.

S. HASTINGS GRANT,
Comptroller.

Referred to the Finance Committee.

Ordered, That said communication be entered in full in the minutes.

From Erskine & Macbeath, a bill for extra work on premises of G. S. No. 28, in West Fortieth street, amounting to \$38.50.

Referred to the Committee on Buildings.

From Thomas Falvey, a bill for extra work on G. S. building No. 20, amounting to \$176.51.

Referred to the Committee on Buildings.

From Edward Gustaveson, a bill for extra work done in connection with contract for sliding doors, painting, &c., in G. S. building No. 70, amounting to \$50.

Referred to the Committee on Buildings.

REPORTS OF STANDING COMMITTEES.

Commissioner WETMORE presented a report from the Committee on Buildings, as follows :

To the Board of Education :

The Committee on Buildings, in compliance with the authority conferred upon them by the resolution adopted March 3, 1880 (Journal of 1880, p. 829), and July 5, 1883 (Journal 1883, pp. 537, 538), respectfully report for the information of the Board, that on August 6th, with the approval of this Committee, the Superintendent of School Buildings appointed Ed. Fitzgerald, as Inspector of the new school building in course of erection on First avenue between Eighty-fifth and Eighty-sixth streets, in the Nineteenth Ward.

Respectfully submitted,

DAVID WETMORE,	}	<i>Committee on Buildings.</i>
EUGENE H. POMEROY,		
WILLIAM WOOD,		

Ordered, That said report be entered in full in the minutes.

Commissioner WETMORE presented a report from the Committee on Buildings, submitting a statement of the condition of the Buildings Contingent Fund, as follows :

To the Board of Education :

The Committee on Buildings, in compliance with section 53, subdivision 2, of the by-laws, respectfully submit herewith a statement in detail of the condition of the portion of the "Buildings Contingent Fund" under the control of the Committee, including a statement of the expenditures allowed to September 10, 1883.

Respectfully submitted,

DAVID WETMORE,
EUGENE H. POMEROY, } Committee on
WILLIAM WOOD, } Buildings.

September 12, 1883.

STATEMENT.

Portion of Fund to be expended under direction of Committee on

Buildings \$18,000 00

Expenditures.

Expended per last report, Jol., p. 332 \$1,252 63

Expended since last report:

WARD.

5. G. S. 44. Doors in partition.....	77 91
6. P. S. 2. Hand rails.....	29 31
G. S. 23. Speaking tubes.....	29 34
8. P. S. 25. Glass in doors....	13 33
9. P. S. 24. 2 book cases.....	25 16
G. S. 3. Plumbing.....	27 65
10. G. S. 42. Swinging doors.....	59 96
G. S. 20. Gateways and doorways.....	99 30
11. G. S. 15. Hand rails and repairs.....	71 79
16. G. S. 44. Paint ceilings, &c.....	190 00
17. G. S. 13. Water closet work.....	179 61



1.]

571

3. S. 18. Strips on ceilings.....	\$186 24
3. S. 32. Sewer pipe.....	185 29
3. S. 9. " 	50 00
	<hr/> \$2,477 52

Authorized Expenditures.

3. S. 29. Plaster ceiling.....	\$10 00
3. S. 34. Repair stairs; gong.....	60 00
" General repairs.....	175 00
3. S. 37. Repair skylight and sidewalk..	45 00
3. S. 12. Repairs during vacation.....	97 00
3. S. 44. Speaking tubes.....	75 00
3. S. 11. " 	15 00
3. S. 44. General repairs.....	130 00
3. S. 11. Grain front door.....	25 00
" Cut two windows.....	20 00
3. S. 23. Kalsomining, hand rails, and altering sliding doors.....	85 00
3. S. 2. Door, paint and kalsomine....	15 00
3. S. 8. Repairs during vacation.....	200 00
3. S. 2. Alter, &c., doors of fire escape.	50 00
" Hand rails.....	40 00
3. S. 12. Connect janitor's room with boiler room.....	30 00
" Repair wood stairs from P. D..	30 00
3. S. 31. Alter doors in play-ground....	50 00
" Hand rails.....	30 00
3. S. 36. " 	25 00
3. S. 12. Opening from play room to street.....	75 00
3. S. 25. New steps and paint.....	20 00
3. S. 38. Floor; new light in closet; clothes closet....	100 00
" Repair stairs; plaster walls...	50 00
" Remove pier and put in column.	50 00
3. S. 25. Repairs, &c., during vacation..	100 00
3. S. 7. Repair roof, floors and kulso- mining.....	100 00

WARD.

9. P. S. 13.	Repair water closet, roof, and paint front doors.....	\$150 00
P. S. 18.	Flag yard; paint, &c., doors; kalsomine; and angle casings on stairs.....	100 00
P. S. 24.	Repairs, &c., during vacation..	50 00
G. S. 16.	Slate floor in urinals....	40 00
10. G. S. 7.	Water-closet repairs and board ceilings.....	330 00
G. S. 42.	Point and paint rear wall.....	100 00
P. S. 1.	Pump.....	200 00
G. S. 75	"	200 00
11. G. S. 22.	Speaking tube.....	50 00
"	Hand rail and new floor.....	100 00
P. S. 3.	Gate; hand rail; slate in closet.	75 00
P. S. 5.	Alter doors; repair boiler chimney.....	60 00
P. S. 31.	Slate, &c., in closet; cistern; hand rails.....	120 00
G. S. 71.	Pump.....	200 00
"	Paint front hall.....	200 00
12. G. S. 6.	Repairs during vacation.....	40 00
G. S. 37.	Pump	200 00
"	Plumbing.....	20 00
"	Slate in water-closet.....	175 00
G. S. 39.	Repairs, &c., during vacation..	75 00
G. S. 43.	" ..	150 00
G. S. 46.	" ..	100 00
G. S. 52.	" ..	50 00
G. S. 54.	Wood ceilings.....	100 00
"	Iron guards.....	15 00
"	Gate in yard fence.....	10 00
"	Flagging.....	25 00
"	Paint, &c., window sills	25 00
G. S. 68.	Repairs during vacation.....	200 00
G. S. 72.	Storm doors.....	30 00
"	New vestibule doors... ..	90 00
Bch. 72.	Repair sheds and plank walks..	50 00
P. S. 42.	New floor; plank walk; trench.	60 00

WARD.

12.	P. S. 32.	Repair plank walks.....	\$15 00
	P. S. 38.	Repair floor under sheds.....	20 00
	G. S. 46	Repair water-closet.....	80 00
	G. S. 39.	Fence open lot.....	200 00
	G. S. 43.	Alter water-closet.....	150 00
13.	G. S. 4.	Paint iron stairs.....	20 00
	G. S. 34.	Gonga.....	20 00
	"	Storm doors.....	30 00
	P. S. 10.	Repairs during vacation.....	130 00
	P. S. 20.	" "	100 00
	P. S. 40.	Pump	200 00
14.	G. S. 5.	Repairs during vacation.....	200 00
	G. S. 21.	" "	70 00
	G. S. 30.	New entrance to roof.....	100 00
15.	G. S. 47.	Alter cellar.....	200 00
	"	Floor coal bins.....	60 00
	G. S. 10.	Oil floor.....	30 00
	G. S. 35.	"	40 00
	"	Repair floors of play-ground...	25 00
	"	Point up and kalsomine.....	100 00
	G. S. 47.	Kalsomine; shed and doors....	150 00
16.	G. S. 11.	Repairs during vacation.....	85 00
	G. S. 45.	" "	275 00
	G. S. 55.	Whitewash cellar... ..	70 00
	G. S. 56.	Paint.....	100 00
17.	G. S. 13.	Wood ceilings.....	200 00
	G. S. 25.	Remove sliding doors, &c.....	200 00
	P. S. 9.	Repairs, &c., during vacation..	200 00
	P. S. 22.	Carpenter on closets.....	200 00
	"	Slate, &c., on closets.....	200 00
18.	G. S. 40.	Repairs, &c., during vacation..	194 00
	G. S. 50.	" "	155 00
	P. S. 4	Iron rail and hand rail	30 00
	"	Fix flue of closet.....	130 00
	"	New cistern.....	40 00
	G. S. 50.	Paint front... ..	150 00
	P. S. 28.	Rear outside stairs.....	100 00
19.	G. S. 18.	Flooring	75 00
	"	Paint wall of house on east side.	75 00

AND.	
19. G. S. 18. Sundry repairs.....	\$150 00
G. S. 59. Repair floors; cut door.....	80 00
G. S. 73. Pump	200 00
P. S. 35. Urinal.....	50 00
G. S. 27. Construct room top of east stairs.....	200 00
20 G. S. 26. Repair brick fence and bridge wall on sink.....	50 00
" Kalsomine, &c.....	100 00
" Door at west exit widened.....	50 00
G. S. 32. Strips on ceilings; kalsomine..	200 00
G. S. 33. Repairs, &c., during vacation..	200 00
G. S. 48. " " ..	200 00
P. S. 27. Head boards.....	30 00
21. G. S. 14. Slate floor in closet; flagging, &c.....	200 00
P. S. 16. Repair sheds	65 00
22. G. S. 51. Paint wood-work.....	200 00
G. S. 17. Sundry repairs.....	100 00
G. S. 28. " 	140 00
G. S. 58. " 	75 00
G. S. 69. Paint wall facing P. D.....	200 00
P. S. 41. Sundry repairs.....	200 00
P. S. 17. Strips on ceilings.....	25 00
23. P. D. 60. Sundry repairs.....	100 00
G. S. 62. Point up, &c., outside	20 00
P. S. 33. General repairs.....	10 00
24. P. S. 46. New ceiling... ..	30 00
P. S. 47. Plank walk.....	20 00
" Clean cistern, &c.....	15 00
P. S. 45. Girder supports.....	12 00
	<hr/> \$12,463 00
Total.....	<hr/> \$14,940
Balance.....	<hr/> \$3,059

September 10, 1883

Ordered, That said report be entered in full in the minute

ommissioner WEST presented a report from the Auditing
 mittee ; stating, that they had examined the accompany-
 bills, and, believing the items thereof to be correct and
 charges reasonable, recommend their payment by the
 ption of the following resolution :

olved, That the following named bills be, and they hereby
 are approved for payment :

George P. Andrews, Counsel to the Corporation, examining title, official searches, and survey of four lots of ground on south side of West Twenty- eighth street, adjoining Grammar School building No. 33, Sept. 1.....	\$182 88
George P. Andrews, Counsel to the Corporation, examining title, official searches, and survey of two lots of ground in rear of Grammar School building No. 37, on south side of Eighty-eighth street, near Fourth avenue, Sept. 4	115 40
	<hr/> \$298 28
T. M. Stewart, cleaning and relaying carpets, Hall Board of Education, Aug. 1	74 61
J. S. Babcock, printing Coal Receipt Books, July 18.....	31 00
Amerman & Ford, survey for payments on con- tract for excavating lots southeast corner Sixty-eighth street and Lexington avenue, Jan. 15-27, April 18-26, May 5	45 00
Edward Higgins, cleaning Hall of the Board during vacation	\$98 50

And cleaning and repairing chair covers in Board Room	\$13 50	
		\$112 00
L. D. Kiernan, postage, &c., July 7 to Sept. 12 . .		108 03

Account of 1882.

Amerman & Ford, survey for excavating lots southeast corner Sixty-eighth street and Lex- ington avenue, Nov. 28, Dec. 1, 14, 23, 29.	40 00
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H. P. WEST, F. R. COUDERT, W. B. WALLACE,	} Auditing Committee.

Commissioner WEST asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Coudert, Crawford, Kelly, Patterson, Pomeroy, Traud, Wallace, West, Wetmore and Wood—12.

Commissioner BEARDSLEE presented a report from the Finance Committee, to whom was referred the communication from the Trustees of the Sixth Ward in relation to the award by them of the contract for the furniture required for Grammar School No. 24 ; stating, that in answer to the usual advertisement, two bids were received, one for the sum of \$979, for a stationary top desk, and one for the sum of \$1,150, with folding top, &c. ; the latter is by Baker, Pratt & Co., and the furniture is described as the "National Study Folding Lid Desk, with Easel and Seat."

The Board has the financial ability to make the appropriation, and a resolution in the usual form is submitted for your consideration.

Resolved, That the sum of eleven hundred and fifty dollars be, and the same is hereby appropriated for desks, seats, &c., for Grammar School No. 24, in the Sixth Ward ; but no part of said money to be paid until the Trustees of the Sixth Ward shall have duly filed the contract therefor, to be entered into by them with Baker, Pratt & Co., together with such security for the performance of the same as shall be satisfactory to the Finance Committee, and the usual requirements as to the form of the contract and payments are complied with.

R. G. BEARDSLEE, EUGENE KELLY, STEPHEN A. WALKER, For presentation,	}	<i>Finance Committee.</i>
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Commissioner BEARDSLEE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was lost, two-thirds not voting therefor, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Con-
dert, Crawford, Kelly, Patterson, Pomeroy, Traud, Wallace,
West, Wetmore and Wood—12.

Commissioner BEARDSLEE moved that said vote be recon-
sidered, which was adopted.

Commissioner BEARDSLEE moved that said report be laid on
the table, which was adopted.

Commissioner TRAUD presented a report from the Commit-
tee on Supplies, relative to the supplies furnished to the
schools, as follows :

To the Board of Education :

The Committee on Supplies, in accordance with Article 25,
Section 115 of the by-laws, submit herewith a statement of

the number of each book, chart or card supplied to the schools during the year ending September 1, 1883.

Respectfully submitted,

FERDINAND TRAUD,	}	<i>Committee on Supplies.</i>
DAVID WETMORE,		
STEPHEN A. WALKER,		
For presentation,		

Referred to the Committee on Course of Study and School Books.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom were referred applications from the Trustees of the Ninth, Tenth, Sixteenth, Seventeenth, Twenty-second and Twenty-third Wards, to excuse the absence of teachers, with full pay; stating, that the cause of absence in each case is personal illness.

A statement is submitted, showing the record of each applicant for the past five years, and the length of time for which application to excuse is made:

WARD.	School.	Name.	Time Applied for.	Length of Service.	Instruction.	Discipline.	No. Days Lost.	Exc. with full pay.
9th.	P. S. 7.	Phebe A. Birdeall.....	21 d. June.....	26 yrs.	{ Good.1 y..... Ex....4 y..Ex.....		35
	M. D. 15.	Minnie R. Harrod... {	{ 19 d. June..... 2 d. July.....	{ 7 yrs.	{ Ex....2 y..Ex....3 y Good.3 y..Good.2 y		30	10 d.
10th.	F. D. 20.	Annie H. Wentworth.	7 d. June.....	12 yrs.	Ex.....	Ex.....	77	3 mos. less 7d.
16th.	G. S. 55.	Mary M. Coffey.....	5 d. June.....	17 yrs.	Ex.....	Ex.....	30
	P. D. 11.	M. Anna Murphy.....	3 d. April.....	23 yrs.	Ex.....	Ex.....	28	13 d.
	P. D. 45.	Annie L. Martin.....	8 d. June.....	15 yrs.	{ Good.1 y..... Ex....4 y..Ex.....		126	21 d.
17th.	P. D. 13.	Helen A. Brady.....	4 d. June.....	20 yrs.	{ Good.1 y..Ex....4 y Ex. 3..... General Ass't. 1 y		54	18 d.
	F. D. 25.	Fannie Funston.....	16 d. June.....	22 yrs.	{ Good.2 y..... Ex....3 y..Ex.....		105	20 d.
	P. S. 26.	Nannie Levermann...	8 d. June.....	10 yrs.	Ex.....	Ex.....	28	1 mo.
22d.	P. D. 17.	Jane McDonald.....	9 d. May.....	13 yrs.	{ Ex....4 y..Ex....3 y Good.4 y..Good.2 y		6
23d.	P. D. 61.	Augusta Hartley.....	June.....	15 yrs.	{ Ex....3 y..... Good.2 y..Ex....1 y		41

The Committee recommend that the above absences be ex-

cused, with full pay, and submit the following resolution for adoption :

Resolved, That the absence of the following named teachers be excused, with full pay, for the time stated herein :

9th Ward..	Phoebe A. Birdsall.....	P. S. No. 7..	21 d. June.
	Minnie R. Harrod.....	M. D. No. 16..	19 d. June; 2 d. July.
10th Ward..	Annie H. Wentworth....	F. D. No. 20..	7 d. June.
16th Ward..	Mary M. Coffey.....	G. S. No. 55..	5 d. June.
	M. Anna Murphy.....	P. D. No. 11..	3 d. April.
	Annie L. Martin.....	P. D. No. 45..	8 d. June.
17th Ward..	Helen A. Brady.....	P. D. No. 13..	4 d. June.
	Fannie Funston.....	F. D. No. 25..	16 d. June.
	Nannie Levermann..	P. S. No. 26..	8 d. June.
22d Ward..	Jane McDonald.....	P. D. No. 17..	9 d. May.
22d Ward..	Augusta Hartley	P. D. No. 61..	June.

DAVID WETMORE,	} Committee on Teachers.
GILBERT H. CRAWFORD,	
FERDINAND TRAUD,	

Laid over under the rule.

Commissioner WETMORE presented a report from the Committee on Teachers, stating, that on June 20 the City Superintendent reported Miss Sarah Wharfield, Assistant Teacher in Colored School No. 4, as having received "fair" in instruction for two consecutive years.

The report was referred to this Committee.

This Committee having no jurisdiction over the matter of instruction in the Colored Schools, respectfully ask to be discharged from the further consideration of the subject, and recommend that it be referred to the Committee on Colored Schools.

DAVID WETMORE,	} Committee on Teachers.
FERDINAND TRAUD,	
GILBERT H. CRAWFORD,	

Commissioner WETMORE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the recommendation of the Committee, and it was decided in the affirmative.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom was referred the communication from the Trustees of the Twenty-fourth Ward, asking that Miss Louise Studwell, Principal of Primary School No. 47, be paid the maximum salary, stating, that in September, 1867, Miss Studwell was made Principal of the Primary Department of the school at Mosholu, now Primary School No. 47. After annexation January 1, 1874, this school was known as Primary Department of Grammar School No. 67. Miss Studwell has acted consecutively as Principal for a period of over fifteen years. The management of the school for the past five years has been reported "excellent."

Miss Studwell is, therefore, entitled to receive the maximum salary provided for Principals of Primary Departments and Schools, in section 35, subdivision 4 of the By-laws.

Resolved, That Miss Louise Studwell, Principal of Primary School No. 47, having completed her fourteenth year of service as Principal, and the record of her school for the past five years being "excellent," be and she hereby is paid the salary provided for Principals of Primary Departments and schools of fourteen years' standing, in section 35, subdivision 4 of the By-laws.

DAVID WETMORE,	} Committee on Teachers.
FERDINAND TRAUD,	
GILBERT H. CRAWFORD,	
For presentation.	

Laid over under the rule.

Commissioner POMEROY presented a report from the Committee on School Furniture, submitting a statement of the condition of the Buildings Contingent Fund, as follows :

To the Board of Education :

The Committee on School Furniture, in compliance with section 53, subdivision 2 of the by-laws, respectfully submit herewith a statement in detail of the condition of the portion of the "Buildings Contingent Fund," under the control of this Committee, including a statement of the expenditures allowed, to September 10, 1883.

Respectfully submitted,

EUGENE H. POMEROY,	} Committee
W. B. WALLACE,	
STEPHEN A. WALKER,	
For presentation,	
	on
	} School Furniture.

September 12, 1883.

Portion of fund to be expended under direction of Committee on School

Furniture..... \$4,500 00

Expenditures.

Expended per last report, Journal, p. 335. \$192 04

WARD.

6. G. S. 23. Chairs.....	10 50
7. G. S. 2. "	38 75
12. G. S. 57. Desks for teacher.....	28 00
" 43. Chairs.....	27 50
15. G. S. 35. Rep. Furniture.....	9 25
19. G. S. 18. Chairs.....	4 50
20. G. S. 48. Desks for one room.....	185 11
	<hr/>
	\$495 65

Authorized Expenditures.

1. G. S. 29. Seats for 60 P. D. pupils.....	\$75 00
5. G. S. 44. Rep. Piano, F. D.....	50 00
P. S. 11. " Piano.....	50 00
6. P. S. 2. 1 Closet.....	6 00

7. G. S. 2.	Scrape, &c., Desks and Seats..	\$200 00	
"	4 New Slates.....	60 00	
12. G. S. 43.	Fit up one room with Desks...	75 00	
G. S. 6.	Slate, 6 Chairs, 1 Piano Stool..	25 00	
"	68. 4 Teacher's Desks	56 00	
13 G. S. 34.	Furnish 2 Class Rooms.....	81 00	
15. G. S. 35.	Repair Furniture... ..	65 75	
G. S. 10.	Arrange Desks, Slates, &c	125 00	
"	35. New Furniture, 1 Room, P. D..	200 00	
"	" " 1 " P. D..	200 00	
"	Book Closet and Repairs.....	90 00	
"	47. 6 Blackboards.....	100 00	
16. G. S. 56.	1 Blackboard, 2 doz. Chairs...	100 00	
18. P. S. 28.	Lids to Seats in Main Room...	200 00	
19. G. S. 53.	New Furniture, 1 Room, P. D..	200 00	
"	" " 1 Room... ..	200 00	
21. G. S. 14.	Repair Desks, New Seats, &c..	158 00	
22. G. S. 28.	Chairs, Tables, &c.... ..	81 00	
G. S. 9.	Curtains, Repair Chairs, Desk.	100 00	
"	51. Scrape, &c., Furniture, 2 New Teacher's Desks, Repairs, &c.	200 00	
"	51. New Furniture, Desks, &c....	200 00	
P. S. 41.	Curtains and Chairs.... ..	150 00	
23. P. D. 60	New Desks, 1 Room.....	200 00	
G. S. 62.	Curtains in G. D.....	60 00	
"	Chairs.....	40 00	
P. S. 33.	Clock	6 00	
Total... ..		\$3,353 75	\$3,849
Balance.....			\$480

September 10, 1883.

Ordered, That said report be entered in full in the minut

ADJOURNMENT.

On motion of Commissioner Wood—

The Board adjourned.

LAWRENCE D. KIERNAN,
Clerk.

WEDNESDAY, SEPTEMBER 19, 1883.

STATED SESSION.

Present—STEPHEN A. WALKER, Esq., President, and Commissioners BELL, COUDERT, KELLY, POMEROY, SCHIFF, SIMMONS, AUD, VERMILYE, WALLACE, WELCH, WEST, WETMORE and WOOD 14.

Absent—Commissioners BEARDSLEE, BELDEN, CRAWFORD, DEE, IVINS, PATTERSON and TAMSEN.—7.

The PRESIDENT put the question whether the Board would adopt the minutes of the stated session held on September 12, printed in the Journal, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners BELL, KELLY, POMEROY, SCHIFF, SIMMONS, TRAUD, VERMILYE, WELCH, WEST, WETMORE and WOOD—12.

On motion of Commissioner SIMMONS, Commissioner PATTERSON was excused for absence from this meeting of the Board.

COMMUNICATIONS OR REPORTS FROM TRUSTEES.

The PRESIDENT laid before the Board the following communications :

From the Trustees of the Eleventh Ward, to excuse the absence of the following teachers, with full pay :

Miss Caroline T. Huston, F. D. G. S. No. 22.

Miss Mary Good, F. D. G. S. No. 36.

Misses Catharine Wiltsie and Araminta Knouse, F. D. G. S. No. 71.

Miss Johanna Loch, P. D. G. S. No. 71.

Referred to the Committee on Teachers.

From the Trustees of the Twelfth Ward, for leave of absence for the following teachers :

Miss Emma Boone, M. D. G. S. No. 68.

Miss Fannie E. Briggs, F. D. G. S. No. 72.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Fourteenth Ward, asking that the furniture and other property stored in Grammar School building No. 30 may be removed, and that the janitor may occupy part of the premises vacated.

Referred to the Committee on Buildings.

CITY SUPERINTENDENT.

The PRESIDENT laid before the Board the report of the City Superintendent relative to the reopening of the Schools as follows :

CITY SUPERINTENDENT'S OFFICE,
NEW YORK, *September 19, 1883.* }

To the Honorable the Board of Education :

GENTLEMEN—I have the honor to present the accompanying interesting statistics obtained from special reports submitted

me by the Principals of the Grammar and the Primary
schools :

	1882.	1883.
verage attendance for the last week in June	109,067	109,843
ttendance last school day, previous to vacation.....	108,583	102,526
ttendance opening day in September..	116,579	123,702
verage attendance for first week in September.....	119,462	125,957
umber of pupils admitted opening day.....	19,676	20,290
umber of pupils refused admission opening day.....	795	1,348
Number of teachers absent opening day.....	113	114
Number of teachers who resigned dur- ing vacation.....	29	40
Number of pupils refused admission first week in September, 1883.....	2,263

From the above statistics it will be found that the attend-
ance on the opening day in September was 7,123 greater than
last year, and the average daily attendance for the first week
shows an increase of over 6,496 over the same period in 1882.

All the Grammar Schools, Primary Schools and Primary
Departments—a total of 219—were ready in every respect and
commenced operations, September 10th, at nine o'clock in
the morning.

The total enrollment of the Grammar and Primary Schools
for the month ending June 30th, was 127,196 pupils, and
the daily average attendance for the month was 115,290, an

increase of 4,009 in enrollment and 2,103 in attendance as compared with the month of June last year.

The number of days lost by the absence of teachers during the month was 2,705, an increase of 294 over the same period in 1882.

Appended will be found a list of teachers in whose classes the absenteeism for the month was in excess of twenty per cent.

Very respectfully,

JOHN JASPER,

City Superintendent.

List of Teachers in whose classes the absenteeism was in excess of twenty per cent. during the month of June, 1883.

School.	Name of Teacher.	Per Cent.	School.	Name of Teacher.	Per Cent.
M. D. 37	L. O'Reilly	47	P. D. 29	M. L. Jennett	24
" 40	M. C. Reed	21	" 34	E. A. Boyle	27
G. S. 52	A. S. Payson	21	" "	T. W. Norris	23
M. S. 55	T. J. Meighan	33	" "	E. Berghold	24
" "	G. M. Wilber	24	" "	F. E. Pike	27
" "	M. A. Colston	22	" 39	E. F. Kenny	27
" "	E. D. Traphagen	30	" "	E. Mullen	23
G. S. 66	G. F. Morgan	22	" "	A. G. Hogan	21
" "	M. P. Dechert	21	" 43	L. W. Garside	23
F. D. 12	K. Hayes	23	" 47	H. E. Wyman	28
" 21	S. C. Martin	29	" 48	S. E. Hinds	21
" 47	M. R. Davis	21	" "	A. D. Gardner	27
" 68	E. L. Seaman	23	" 51	M. E. Neary	21
" "	J. E. Newton	21	" 57	A. Cuthell	21
" "	J. D. Freeborn	21	P. S. 5	A. Wolff	33
P. D. 12	U. Mulry	21	" 8	M. Condon	25
" 13	C. E. Noe	21	" "	M. A. Kearney	21
" 17	K. H. Hughes	21	" 25	J. C. Cassidy	24
" "	S. O'Brien	26	" 36	C. F. Cummings	23
" "	C. I. Snow	24	" "	A. Barrett	30
" 29	M. R. O'Meara	27	" 42	E. M. Tierney	23
" "	B. C. Follis	23	" 45	M. M. Bailey	23
" "	S. V. Liebers	25	P. D. C. S. 3	M. A. Lewis	23

Ordered, That said report be entered in full in the minutes.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board the following communications :

From the Professors of the Normal College, relative to an increase in their salaries, as follows :

NORMAL COLLEGE OF THE CITY OF NEW YORK, }
Sept. 18, 1883.

To the Honorable the Board of Education :

GENTLEMEN—We, the undersigned, Professors in the Normal College, respectfully draw your attention to the fact that, whereas the work which we do is similar in character and extent, and is equal in importance to the community to that required of the Professors in the College of the City of New York, making equal demands on our time and abilities, we are nevertheless paid lower salaries.

We therefore respectfully present this, our petition, to your Honorable Board, that you may see fit to amend this discrepancy, which originated in the infancy of the Normal College, whilst it was still regarded as an experiment, by now raising our salaries to the same rate as those paid in the sister institution.

Trusting to the high sense of equity that we know actuates every member of your Honorable Board, we feel that we need offer but the one argument in support of our request—its intrinsic justice. It cannot be right morally, or fair from a business point of view, that similar work, performed with

similar fidelity, should be recompensed by the same employer by widely different rates of salary.

Very respectfully,

ARTHUR H. DUNDON,
JOSEPH A. GILLET,
CHARLES A. SCHLEGEL,
EDWARD H. DAY,
EUGENE AUBERT,
GEORGE MANGOLD.

I cordially concur in the reasonable request of my associates.

THOMAS HUNTER,
Pres. Nor. Coll.

Referred to the Committee on Normal College.

Ordered, That said communication be entered in full in the minutes.

From John C. Clegg and P. Carroll, Trustees of Common Schools of the Tenth Ward, relative to sundry bills for repairs, &c., during the summer vacation.

Referred to the Committee on Buildings.

Application of Charles J. Stuart, asking payment for services as Acting Janitor of Colored School No. 3.

Referred to the Committee on Colored Schools.

From George Steele, Jr., applying for appointment as an Agent of Truancy.

Referred to the Committee on By-Laws, Elections and Qualifications.

From the "Chart of Life Co.," asking that their charts be added to the list of supplies.

Referred to the Committee on Course of Study and School Books.

From A. A. Bynon, inventor of the "Fractional Apple," asking that said apparatus be added to the list of supplies.

Referred to the Committee on Course of Study and School Books.

RESOLUTIONS TO BE REFERRED OR PASSED WITHOUT OBJECTION.

Commissioner WEST offered the following :

Resolved, That the Superintendent of School Buildings under the direction of the Committee on Colored Schools, be and he hereby is directed to remove the school furniture and other property now in the building lately occupied by Colored School No. 1, on Mulberry street, for safe keeping, until otherwise ordered.

Adopted.

Commissioner WETMORE offered the following :

Resolved, That the revision of the by-laws of this Board be referred to a special Committee for consideration, and report to the Board.

Adopted.

Commissioner TRAUD moved that said Committee be composed of three members, and that the President be added thereto.

The motion of Commissioner TRAUD being under consideration,

Commissioner COUDERT moved a reconsideration of the vote by which the resolution of Commissioner Wetmore was adopted. Which was adopted.

Objections being made, the resolution was laid over. (P. 598.)

REPORTS LAID OVER UNDER THE RULE.

The PRESIDENT announced for consideration the report of the Finance Committee to appropriate \$1,150 for payment of the contract with Baker, Pratt & Co., for desks, seats, &c., for Grammar School No. 24, in the Sixth Ward, Journal, pp. 576, 577.

Commissioner VERMILYE moved that said report be laid over and retain its place on the schedule ; which was adopted.

(See Journal of this date, p. 599.)

The PRESIDENT announced the report of the Committee on Teachers, to excuse absences of teachers, with full pay, Journal, pp. 578, 579.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Bell, Conder, Kelly, Pomeroy, Schiff, Simmons, Traud, Vermilye, Welch, West, Wetmore and Wood—13.

The PRESIDENT announced the report of the Committee on Teachers, to pay Miss Louise Studwell, Principal of P. S. No. 47, the maximum salary, Journal, p. 580.

On motion of Commissioner BELL,

Ordered, That said report be laid over, and retain its place on the schedule.

REPORTS OF STANDING COMMITTEES.

Commissioner VERMILYE presented a report from the Committee on Colored Schools, stating, that there is a vacancy in the corps of teachers in Colored School No. 4, caused by the resignation of Mrs. Catharine B. Cheesmon, which they recom-

mend be filled by the appointment of Miss Kate Stanley, formerly of Colored School No. 1, at the salary of the position.

The following resolution is submitted for adoption :

Resolved, That Miss Kate Stanley be, and she hereby is appointed an assistant teacher in Colored School No. 4, vice Mrs. Catharine B. Cheesmon, resigned, at an annual salary of six hundred and twenty-five dollars (\$625), to date from the commencement of service.

J. D. VERMILYE, HENRY P. WEST, ISAAC BELL, JACOB H. SCHIFF,	} Committee on Colored Schools.
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Commissioner VERMILYE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Bell, Coudert, Kelly, Pomeroy, Schiff, Simmons, Traud, Vermilye, Wallace, Welch, West, Wetmore and Wood—14.

Commissioner VERMILYE presented a report from the Committee on Colored Schools, informing the Board of the death, during the summer vacation, of the janitrix of Colored Grammar School No. 3.

The Committee recommend that the vacancy be filled by the appointment of Mrs. Christine Wilson, formerly janitrix of Colored School No. 1, and submit the following resolution for adoption :

Resolved, That Mrs. Christine Wilson be, and she hereby is appointed janitrix of Colored School No 3, at the salary

of the position, to date from the commencement of service.

J. D. VERMILYE,	} Committee on Colored Schools.
HENRY P. WEST,	
ISAAC BELL,	
JACOB H. SCHIFF,	

Commissioner VERMILYE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners • Bell, Coudert, Kelly, Pomeroy, Schiff, Simmons, Traud, Vermilye, Wallace, Welch, West, Wetmore and Wood—14.

Commissioner WEST presented a report from the Committee on By-Laws, Elections and Qualifications, in compliance with the following resolution adopted June 20, 1883 (Journal, p. 493) :

“ *Resolved*, That it be referred to the Committee on By-Laws, &c., to consider and report as to the propriety of adopting a by-law to the effect : That, in case of the marriage of any female teacher, it shall be her duty and the duty of the Trustees of the Ward in which such teacher is employed, who may learn the fact of her marriage, immediately to report the same to the Board of Education, together with the married name and the new address, if any, of such teacher.”

The Committee report that they have considered the subject referred to them, and recommend that section 33, subdivision 8 of the By-Laws be amended by adding at the end of said subdivision, on page 100, the following :

“ Any female teacher marrying, shall report in writing her

married name and address to the Clerk of this Board and Chairman of the Board of Trustees of the Ward in which she is employed ; and any teacher failing to comply with this by-law within thirty days after her marriage, shall thereby forfeit her position as teacher, and all salary that may be due her from the time of her marriage.

HENRY P. WEST, } Committee
WILLIAM WOOD, } on
F. R. COUDERT, } *By-Laws, &c.*

Laid over under the rule.

Commissioner WEST presented a report from the Committee on By-Laws, Elections and Qualifications, to whom was referred the resolution of Commissioner Wood, found on page 542 of the Journal, to amend section 76 of the By-Laws, relative to the age of candidates for admission to the Normal College ; stating, that they have given the subject careful consideration, and recommend that the section be amended on page 167 of the Manual, by adding the following words : " on or before the fifteenth day of September next following the examination in the preceding June."

The following resolution is submitted for adoption :

Resolved, That section 76 of the By-Laws be amended on page 167 of the Manual, by adding at the end of said section the words, " on or before the fifteenth day of September next following the examination in the preceding June."

HENRY P. WEST, } Committee
WILLIAM WOOD, } on
F. R. COUDERT, } *By-Laws, &c.*

Laid over under the rule.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom were referred applications from the Trustees of the First, Eighth, Twelfth, Thirteenth, Fif-

teenth, Seventeenth, Nineteenth and Twenty-second Wards, to excuse the absence of teachers, with full pay ; stating, that the cause of absence in each case is personal illness.

A statement is submitted, showing the record of each applicant for five years :

WARD.	School.	Name.	Time Applied for.	Length of Service.	Instruction.	Discipline.	No. Days Lost.	Exc. with full pay.
1st.	M. D. 29.	Abbe A. Wright.....	10 d. April.....	30 yrs.	Ex.....	Ex.....	50	20 d.
8th.	P. D. 8.	Louise F. Ramsey....	5 d. June.....	10 yrs.	{ Good.2 y..Good.1 y Ex...3 y..Ex...4 y }		25	2 d.
12th.	F. D. 37.	Jennie S. Horne.....	10 d. June.....	15 yrs.	Ex.....	Ex.....	57
	M. D. 46.	Susan M. Kerr.....	19 d. June.....	23 yrs.	{ Ex...1 y..... Good.3 y..Ex...3 y Fair..1 y..Good.2 y }		25
13th.	F. D. 4.	Harriet Evans....	Sept. and Oct.....	16 yrs.	{ Ex...2 y..... Good.3 y..... Fair..1 y..Ex..... }		33	{ 1 mo. and 5 d.
15th.	G. D. 47.	Kate J. Doepp.....	{ 14 d. June..... 2 d. July..... }	22 yrs.	Ex.....	Ex.....	59	1 mo.
17th.	P. D. 25.	Emma A. Knapp....	{ 1 mo. from Sept. 10.... }	24 yrs.	{ Management..... Excellent..... }		2
	F. D. 19.	Mary E. Smith.....	{ 1 mo. from Sept. 10.... }	21 yrs.	Ex.....	Ex.....	44	{ 1 mo. 14 d.
19th.	M. D. 18.	G. A. Levie.....	1 d. June.....	8 yrs.	Ex.....	Ex.....	21	4½ d.
	F. D. 59.	Margaret O'Sullivan..	6 ½ d. June.....	13 yrs.	Ex.....	Ex.....	24	{ 1 mo. 6 d.
	P. D. 53.	S. A. Cowhey.....	2 d. June.....	11 yrs.	Ex.....	Ex.....	97	37 d.
	P. D. 39.	A. M. Kelly.....	{ 3 d. May..... 21 d. June..... 2 d. July..... }	10 yrs.	Ex.....	Ex.....	48	36 d.
	P. D. 70.	Genevieve Baker....	{ 5 d. May..... 19 d. June..... }	5 yrs.	{ Good..2 y..Good.1 y Ex...2 y..Ex...3 y Not examined...1 y }		89	1 d.
22d..	M. D. 58.	Clara L. Jones.....	6 d. June.....	15 yrs.	Ex.....	Ex.....	105	25 d.
	M. D. 69.	Helen L. Curtis.....	4 d. June.....	13 yrs.	{Good.1 y Ex.....Ex...4 y }		25
	F. D. 69.	Anna M. Robinson....	16 d. June.....	6 yrs.	Ex.....	Ex.....	21	9 d.
	P. S. 17.	Olive C. Smith.....	21 d. June.....	31 yrs.	{ Ex...2 y..Ex...2 y Man'g'nt..Ex...3 y }		89	23 d.

The Committee recommend that the above named teachers be excused, with full pay, for the time stated in the following resolution, which is submitted for adoption :

Resolved, That the following named teachers be excused for absence, and granted leave of absence, with full pay, for the time stated herein :

1st Ward..	Abbe A. Wright.....	M. D. No. 29..	10 d. April.
8th Ward..	Louise F. Ramsey.....	P. D. No. 38..	5 d. June.
12th Ward..	Jennie S. Horne.....	F. D. No. 37..	10 d. June.
	Susan M. Kerr.....	M. D. No. 46..	19 d. June.
13th Ward..	Harriet Evans.....	F. D. No. 4..	Sept. and Oct. less 5 d.
15th Ward..	Kate J. Doepp.....	G. D. No. 47..	14 d. June, 2 d. July
17th Ward..	Emma A. Knapp.....	P. D. No. 25..	1 mo. from Sept. 10.
	Mary E. Smith.....	F. D. No. 19..	1 mo. from Sept. 10.
19th Ward..	G. A. Levie.....	M. D. No. 18..	1 d. June.
	Margaret O'Sullivan.....	F. D. No. 59..	6 $\frac{2}{7}$ d. June.
	S. A. Cowhey.....	P. D. No. 53..	2 d. June.
	A. M. Kelly.....	P. D. No. 59..	3 d. May, 21 d. June, 2 d. July.
	Genevieve Baker.....	P. D. No. 70..	5 d. May, 19 d. June.
22nd Ward..	Clara L. Jones.....	M. D. No. 58..	6 d. June.
	Helen L. Curtis.....	M. D. No. 69..	4 d. June.
	Anna M. Robinson.....	F. D. No. 69..	16 d. June.
	Olive C. Smith.....	P. S. No. 17..	21 d. June.

DAVID WETMORE,	}	<i>Committee on Teachers.</i>
J. EDWARD SIMMONS,		
FERDINAND TRAUD,		

Laid over under the rule.

Commissioner POMEROY presented a report from the Committee on Evening Schools, to whom was referred the nomination by the Trustees of the Seventeenth Ward of Assistant Teachers for Female Evening School No. 19; stating, that by resolution of this Board, adopted July 11 (Journal, p. 556), the nominations of assistant teachers for this school were recommended to the Trustees of the Seventeenth Ward, "as being irregular in the manner of their making, and acknowledged by said Trustees to be an incorrect record of their action;" and directing said Trustees to "notify this Board without delay of the legal and proper nominations made by them."

The Trustees now submit a list of teachers for said school, certified to have been nominated at a regular meeting of their Board, held on the 10th of September.

The City Superintendent certifies that the teachers named are licensed for the respective positions to which they have been nominated.

The Committee recommend their confirmation by the adoption of the following resolution :

Resolved, That the following named persons be, and they hereby are appointed assistant teachers in Junior Female Evening School No. 19, in the Seventeenth Ward, for the term of 1883 and 1884 :

Jennie A. Murphy.....	1st Assistant.	
Kate M. Twomey,	2d	"
Elise W. Horre.	3d	" (German.)
Carrie A. McCollister	4th	"
Rachel Boniface.....	5th	"
Mary Talbot	6th	"
Mary I. Hogan.....	7th	"
Kate C. Taff	8th	"
Mary Mahoney.....	9th	"

EUGENE H. POMEROY,	} Committee on Evening Schools.
ISAAC BELL,	
W. J. WELCH,	

Commissioner POMEROY asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Bell, Coudert, Kelly, Pomeroy, Schiff, Simmons, Traud, Vermilye, Wallace, Welch, West, Wetmore and Wood—14.

Commissioner SCHIFF presented a report from the Committee on Warming and Ventilation, submitting a statement of the

1883.]

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condition of the "Buildings Contingent Fund," under the control of the Committee, as follows:

To the Board of Education:

The Committee on Warming and Ventilation, in compliance with section 53, subdivision 2 of the by-laws, respectfully submit herewith a statement in detail, showing the condition of the portion of the "Buildings Contingent Fund," under the control of this Committee, including a statement of expenditures allowed to September 10, 1883.

Respectfully submitted,

JACOB H. SCHIFF,
EUGENE H. POMEROY,
ISAAC BELL,
W. J. WELCH,

} Committee on
Warming and
Ventilation.

September 12, 1883.

Portion of Fund to be expended under direction of Committee on

Warming and Ventilation..... \$7,500 00

Expenditures.

Expended per last report, Jol., p. 336.....\$1,182 92

WARD.

8.	G. S.	8.	Change and rep. valves.....	93	97
12.	"	37.	Valves, &c., return-pipes		
			cleaned.....	61	78
	"	68.	Rep. boiler.....	54	50
19.	"	27.	Repairs.....	24	29

————— \$1,417 46

Authorized Expenditures.

WARD.

1.	G. S.	29.	Rep. during vacation.....	\$195	00
	P. S.	15.	" " "	40	00
2.	"	34.	" " "	90	00
3.	"	37.	" " "	23	00

WARD.

4.	G. S.	1.	Rep. during vacation.....	\$140 00	
	P. S.	14.	" " "	45 00	
5.	"	11.	" " "	199 00	
6.	G. S.	23.	Repair stoves, &c.....	88 50	
	P. S.	2.	" " "	40 75	
	"	8.	" " "	52 00	
7.	G. S.	2.	Rep. during vacation.....	100 00	
	"	12.	" " "	198 00	
	"	31.	Rep. stoves.....	75 00	
	P. S.	36.	Rep. during vacation.....	70 00	
8.	G. S.	38.	Grate, bars, &c.....	65 00	
	"	8.	Rep. during vacation.....	198 00	
	P. S.	25.	" " "	22 90	
9.	G. S.	3.	" " "	200 00	
	"	16.	" " "	50 00	
	"	41.	" " "	198 00	
	P. S.	7.	" " "	50 00	
	"	13.	" " "	171 00	
	"	18.	" " "	45 00	
	"	24.	" " "	38 00	
				<hr/>	\$3,694 15
Total...				<hr/>	\$5,111
Balance.....				<hr/>	\$2,388

Sept. 10, 1883.

Ordered, That said report be entered in full in the minutes.

MOTIONS AND RESOLUTIONS.

Commissioner WETMORE called from the table the resolution offered by him this evening (Journal of this date, p. 589), for appointment of a Special Committee on the revision of the laws.

Commissioner WETMORE asked leave to amend said resolution by striking out so much as relates to the "Special Committee," and inserting "the Committee on By-Laws."

Commissioner WOOD moved to amend so that the Committee consist of the Committee on By-Laws, and the Chairman of each of the several Committees ; which was lost.

The PRESIDENT put the question on the adoption of the resolution as amended by Commissioner Wetmore, and it was decided in the affirmative.

Commissioner VERMILYE moved that the vote to lay on the table the report of the Finance Committee (Journal, pp. 576, 77), as appears in the Journal of this evening, page 590, be reconsidered, and that said report be now taken from the table.

Adopted.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Finance Committee, found on page 577 of the Journal, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Bell, Coudert, Kelly, Pomeroy, Schiff, Simmons, Traud, Vermilye, Wallace, Welch, West, Wetmore and Wood—14.

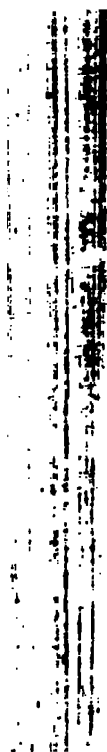
Commissioner WETMORE gave notice that at the next meeting of the Board he should move that the Board go into the election of a City Superintendent.

ADJOURNMENT.

On motion of Commissioner VERMILYE—

The Board adjourned.

LAWRENCE D. KIERNAN,
Clerk.



WEDNESDAY, OCTOBER 3, 1883.

STATED SESSION.

Present—STEPHEN A. WALKER, Esq., President, and Commissioners BELDEN, BELL, COUDERT, CRAWFORD, DEVOE, IVINS, PERSON, POMEROY, SCHIFF, SIMMONS, TRAUD, VERMILYE, ACE, WELCH, WEST, WETMORE and WOOD—18.

Absent—Commissioners BEARDSLEE, KELLY and TAMSEN.—3.

PRESIDENT put the question whether the Board would read the minutes of the session held on September 19, recorded in the Journal, and it was decided in the affirmative as follows :

Resolved—The PRESIDENT, and Commissioners BELL, CRAWFORD, DEVOE, POMEROY, SCHIFF, SIMMONS, TRAUD, VERMILYE, WEST, WETMORE and WOOD—13.

COMMUNICATIONS OR REPORTS FROM TRUSTEES.

PRESIDENT laid before the Board the following communications :

From the Trustees of the First Ward, to excuse the absence of the following teachers :

Mrs. Amy B. Conklin, F. D. G. S. No. 29.

Miss Kate C. Sheehan, F. D. G. S. No. 29.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Fourth Ward, to excuse the absence of Mrs. Mary A. Walsh, P. S. No. 14.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Fourth Ward, recommending the reappointment of David B. Fleming, as Trustee of Common Schools for said Ward.

Referred to the Committee on Nomination of Trustees.

From the Trustees of the Sixth Ward, to excuse the absence of Miss Angela P. Murray, P. S. No. 8, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Tenth Ward, asking that Miss Mary A. MacLay, Principal of F. D. G. S. No. 20, be paid the maximum salary.

Referred to the Committee on Teachers.

From the Trustees of the Tenth Ward, to excuse the absence of the following teachers :

Miss Emma E. Vail, F. D. G. S. No. 42.

Miss A. Carrie Adams, F. D. G. S. No. 42.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Tenth Ward, to pay the bill of the janitor of G. S. No. 20, amounting to \$100, for extra cleaning of the building after the alteration during vacation.

Referred to the Committee on Buildings.

From the Trustees of the Eleventh Ward, to excuse the absence of the following teachers, with full pay :

Miss Josephine Ross, P. D. G. S. No. 22.

Miss Theresa Keating, P. S. No. 3.

Referred to the Committee on Teachers.

From the Trustees of the Twelfth Ward, nominating Miss ary W. Swartz, for Principal of F. D. G. S. No. 46, vice iss Matilda M. Landon, resigned.

Referred to the Committee on Teachers.

From the Trustees of the Thirteenth Ward, to excuse the sence of the following teachers, with full pay :

Eugene D. Bagen, M. D. G. S. No. 4.

Miss Pauline Rubin, P. D. G. S. No. 4.

Miss Mary A. Thomson, P. D. G. S. No. 34.

Miss Margaret L. Miller, P. S. No. 40.

Referred to the Committee on Teachers.

From the Trustees of the Fourteenth Ward, to excuse the sence of the following teachers, with full pay :

Miss Lizzie C. Kiggin, P. D. G. S. No. 21.

Mrs. Mary J. Thellusson, P. D. G. S. No. 21.

Referred to the Committee on Teachers.

From the Trustees of the Fifteenth Ward, to excuse the ab- sence of the following teachers :

Miss P. F. Holmes and Mrs. E. J. Hines, M. D. G. S. No. 10.

Miss M. G. Houtman, P. D. G. S. No. 10.

Misses Annie H. Nutty and Phoebe A. Bennett, G. S. No. 47.

Referred to the Committee on Teachers, with power con- rred by the by-laws.

From the Trustees of the Fifteenth Ward, asking for per- mission to submit a new schedule of salaries for M. D. G. S. lo. 10.

Referred to the Committee on Teachers.

From the Trustees of the Fifteenth Ward, asking for an ap-

propriation of \$50, for oiling floors, etc., in G. S. building No. 47.

Referred to the Committee on Buildings.

From the Trustees of the Sixteenth Ward, to excuse the absence of the following teachers :

Miss Anna S. Reed, P. D. G. S. No. 55.

Miss Emma S. Berger, G. S. No. 45.

Miss Mary H. Evart, P. D. G. S. No. 45.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Eighteenth Ward, to excuse the absence of Miss M. Louise Waring, Principal of P. S. No. 4, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Eighteenth Ward, to excuse the absence of Miss Kate V. Gregory, G. S. No. 50, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Eighteenth Ward, to pay Miss Theresa S. Smith for services as teacher in P. S. No. 4.

Referred to the Committee on Teachers.

From the Trustees of the Nineteenth Ward, nominating Miss Emma E. Brennan, for Principal of Primary Department G. S. No. 73, in place of Mrs. Mary H. McClelland, resigned.

Referred to the Committee on Teachers.

From the Trustees of the Nineteenth Ward, asking for a suspension of the by-laws, for the purpose of paying the salary of Mrs. L. M. Johnson, Principal of F. D. G. S. No. 73, for May and September.

Referred to the Committee on By-Laws, Elections and Qualifications.

From the Trustees of the Nineteenth Ward, to excuse the absence of the following teachers, with full pay :

Miss Nettie Wolfsbruck, F. D. G. S. No. 18.

Miss Anna C. Campbell, P. D. G. S. No. 18.

Miss Rosa Rosenstein, P. D. G. S. No. 74.

Miss Mary F. Geraghty, F. D. G. S. No. 53.

Referred to the Committee on Teachers.

From the Trustees of the Nineteenth Ward, to excuse the absence of the following teachers :

Miss Emma L. Campbell, M. D. G. S. No. 18.

Miss Ellie Funk, F. D. G. S. No. 53.

Miss Louise Kramer, M. D. G. S. No. 27.

Miss Teresa O'Callaghan, P. D. G. S. No. 53.

Miss Rosabelle Drey, M. D. G. S. No. 70.

Miss Margaret Gillespie, F. D. G. S. No. 73.

Miss Jennie Birmingham, M. D. G. S. No. 74.

Miss Annie L. Smith, P. D. G. S. No. 74.

Miss Lucie Cain, P. S. No. 35.

Miss Minnie Lutz, P. D. G. S. No. 59.

Miss Emma M. Daly, M. D. G. S. No. 70.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twentieth Ward, asking for a new piano for G. D. G. S. No. 48.

Referred to the Committee on School Furniture.

From the Trustees of the Twentieth Ward, to excuse the absence of the following teachers, with full pay :

Miss Sarah J. Burtis, G. S. No. 32.

Miss G. R. Kiersted, P. S. No. 27.

Miss Mary A. Raftery, P. S. No. 27.

Referred to the Committee on Teachers.

From the Trustees of the Twenty-first Ward, to excuse the absence of Miss Sarah A. Seely, F. D. G. S. No. 14, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Twenty-first Ward, to excuse the absence of Miss Mary C. Smyth, P. D. G. S. No. 49.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twenty-second Ward, asking to suspend section 56, subdivision 2, of the by-laws, and to pay a bill of Otto Zaenker, amounting to \$9.00.

Referred to the Committee on By-Laws, Elections and Qualifications.

From the Trustees of the Twenty-second Ward, recommending Dr. J. L. Campbell for reappointment as Trustee of Common Schools for said Ward.

Referred to the Committee on Nomination of Trustees.

From the Trustees of the Twenty-second Ward, to excuse the absence of the following teachers :

Miss Alice T. Shepard, G. S. Nos. 58 and 69.

Miss Olive C. Smith, P. S. No. 17.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twenty-third Ward, for a piano for G. D. G. S. No. 61.

Referred to the Committee on School Furniture.

From the Trustees of the Twenty-fourth Ward, to excuse the absence of the following teachers :

Miss Mary J. Regan, P. D. G. S. No. 64.

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Miss Irene N. Smith, P. D. G. S. No. 63.

Miss Effie F. Morgan, G. S. No. 66.

Referred to the Committee on Teachers, with power conferred by the by-laws.

CITY SUPERINTENDENT.

The PRESIDENT laid before the Board the report of the City Superintendent on the operations of the Truancy Department for September, 1883, as follows :

CITY SUPERINTENDENT'S OFFICE, }
NEW YORK, October 13, 1883. }

To the Honorable the Board of Education :

GENTLEMEN—I have the honor to submit the report of the Truancy Department for the month of September last. During that time 16,292 visits were made to stores and factories for the purpose of making inquiries in relation to the employment of children between the ages of eight and fourteen years. It was found that 105 were employed contrary to law.

The fact that the Department's investigation led to the discovery of such a limited number of cases in which there was a failure to comply with the Compulsory Education Act, shows conclusively that the law is growing in efficiency and favor.

Appended will be found a detailed statement of work.

Very respectfully,

JOHN JASPER,

City Sup't.

SCHEDULE.

Total number of visits made.	16,368
To homes	34
To schools	42
To stores, factories, &c.	16,292
Total	—16,368

August 1.

12th. Annie H. Hogan.....P. D. 39, appointed 18th Assistant, May 19.

Ella F. Keeney....." " 19th " "

Annie S. Core.....P. D. 57, " 22d " "

22d. Emily P. Davis.....M. D. 51, resigned 1st Assistant, September 10.

Mannie A. Wilbur....." " 11th " "

Helen L. Curtis....." transferred from M. D. 69, "

Susie P. Connolly.....M. D. 9, appointed additional teacher, June 1.

Mary J. Campbell.....F. D. 17, " " " Sept. 10.

Ordered, That said report be entered in full in the minutes.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board the following communications :

From Hon. S. Hastings Grant, Comptroller, relative to a claim of J. B. McGown, for rent of premises occupied by Branch P. D. G. S. No. 72.

Referred to the Committee on Buildings.

From the New York Turn-Verein, relative to unpaid rent for premises occupied by P. S. No. 6.

Referred to the Committee on Buildings.

From Col. A. H. Duganne, asking that his volume, "The Governments of the World," be added to the list of Supplies.

Referred to the Committee on Course of Study and School books.

From Hyland C. Kirk, asking that the "Balanced Thermometer" be added to the list of Supplies.

Referred to the Committee on Supplies.

From C. H. Waterman, asking that the Board adopt the pincer Fire Escape for use in the school buildings.

Referred to the Committee on Buildings.

From M. Davies, for appointment as a teacher in Evening Schools.

Referred to the Committee on Evening Schools.

From Miss Margaret J. Quinn, G. S. No. 32, an appeal against the action of the Trustees of the Twentieth Ward in the transfer of teachers, in which a discrimination is made to her detriment.

Referred to the Committee on Teachers.

From Thomas R. Lowerre, applying for appointment as Agent of Truancy.

Referred to the Committee on By-Laws, Elections and Qualifications.

From John C. Turrell, a complaint against a teacher for improper discipline.

Referred to the Committee on Teachers.

From the Clerk of the Board of Trustees of the Twelfth Ward, relative to the lease of P. S. No. 42, in the matter of Fire Proof Stairs.

Referred to the Auditing Committee.

From "The Mastery Publishing Company," asking that their weekly journal, *The Mastery*, be added to the list of Supplies.

Referred to the Committee on Course of Study and School Books.

From William T. Potter, applying for appointment as Agent of Truancy.

Referred to the Committee on By-Laws, Elections and Qualifications.

From Principals of Male Grammar Schools, relative to a rearrangement of salaries.

Referred to the Committee on Teachers.

From Janitors of Schools, asking for an increase of salaries.

Referred to the Committee on By-Laws, Elections and Qualifications.

RESOLUTIONS TO BE REFERRED OR PASSED WITHOUT OBJECTION.

Commissioner POMEROY offered the following :

Resolved, That subdivision 7 of sec. 33 of Article XII. of the by-laws be amended by adding thereto the following :

“The Board of Trustees of any Ward may, however, permit any Principal therein, who may apply therefor, to absent himself, or herself, from his or her department or school, without loss of pay, for a period not exceeding three days in any one year, for the purpose of visiting other schools in the City, but such absence shall be reported as required by the succeeding subdivision.”

Referred to the Committee on By-Laws, Elections and Qualifications.

Commissioner WETMORE moved that in accordance with the notice given by him at the meeting of the Board held on Sept. 19th, the Board do now proceed to the election of a City Superintendent.

Commissioner WELCH offered the following :

Resolved, That the salary of the City Superintendent be seven thousand five hundred dollars (\$7,500).

Commissioner DEVOR moved that the motion to go into an election, and the resolution fixing the salary, be laid on the table until the next meeting.

Adopted.

REPORTS LAID OVER UNDER THE RULE.

The PRESIDENT announced for consideration the report of the Committee on Teachers, to pay Miss Louise Studwell, Principal P. S. No. 47, the maximum salary, Journal, pp. 580, 590.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was lost, a majority of the Board not voting therefor, as follows :

Ayes—Commissioners Coudert, Patterson, Schiff, Simmons, Traud, Wallace, Welch, West, Wetmore and Wood—10.

Nays—The PRESIDENT, and Commissioners Belden, Bell, Crawford, Devoe, Ivins, Pomeroy and Vermilye—8.

The PRESIDENT announced the report of the Committee on By-Laws, &c., submitting an amendment to the by-laws, requiring teachers who marry to report their names and address, under penalty for neglect, Journal, pp. 592, 593.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Belden, Bell, Coudert, Crawford, Devoe, Ivins, Patterson, Pomeroy, Schiff, Simmons, Traud, Vermilye, Wallace, Welch, West, Wetmore and Wood—18.

The PRESIDENT announced the report of the Committee on By-Laws, &c., submitting an amendment to the by-laws, extending the time for the admission of candidates to the Normal College, Journal, p. 593.

The PRESIDENT put the question whether the Board would

adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Belden, Bell, Coudert, Crawford, Devoe, Ivins, Patterson, Pomeroy, Schiff, Simmons, Traud, Vermilye, Wallace, Welch, West, Wetmore and Wood—18.

The PRESIDENT announced the report of the Committee on Teachers, to excuse absence of teachers, with full pay, Journal, pp. 593-595.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Belden, Bell, Coudert, Crawford, Devoe, Ivins, Patterson, Pomeroy, Schiff, Simmons, Traud, Vermilye, Wallace, Welch, West, Wetmore and Wood—18.

REPORTS OF STANDING COMMITTEES.

Commissioner BELDEN presented a report from the Auditing Committee, stating, that they have examined the accompanying bills, and believing the items thereof to be correct, and the charges reasonable, recommend their payment by the adoption of the following resolution :

Resolved, That the following named bills be and they hereby are approved for payment :

Chas. S. Sherman, repairing, cleaning and furnishing new burners for gas fixtures in second story Hall Board of Education, July 18 to 31.....	\$79 24
Chas. S. Sherman, Plumbing Work, third story Hall of Bd. of Education, Aug. 21 to 29	54 81
	<hr/> \$134 05

Wm. Walgrain, carpenter work, Hall Bd. of Education, July 16, Aug. 31.....	\$21 63	
Wm. Walgrain, caning chairs Hall of Bd. of Education, Aug. 31....	7 20	\$28 8
Thomas Downey, mason work and flagging Hall Bd. of Education, July 23.....		29 1
Lawrence Dunn, repairing and cleaning furnaces Hall Bd. of Education, Aug. 7.....	\$20 00	
Lawrence Dunn, repairing, cleaning, taking down and putting up stoves, &c., Hall Bd. of Education, Aug. 19..	129 75	149 7
John Smart, scraping, painting and calclining ceiling in City Superintendent's Office and Board Room, Sept. 12.....		154 6
Amerman & Ford, survey of property south side of Twenty-eighth street, between Ninth and Tenth avenues, adjoining Grammar School building No. 33, Sept. 22.....		45 0
Wm. A. Wheeler, Jr., Printing Minutes July 6 and 11, Sept. 12 and 19; miscellaneous blanks, &c., Sept. 24.....		322 9

WILLIAM BELDEN,
HENRY P. WEST,
W. J. WELCH,
F. R. COUDERT,
WM. B. WALLACE,

*Auditing
Committee*

Commissioner BELDEN asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee and it was decided in the affirmative, as follows:

Ayes—The PRESIDENT, and Commissioners Belden, Bel

Coudert, Crawford, Devoe, Ivins, Patterson, Pomeroy, Schiff, Simmons, Traud, Vermilye, Wallace, Welch, West, Wetmore and Wood—18.

Commissioner WOOD presented a report from the Committee on Course of Study and School Books, submitting their recommendations relative to text books for the year 1883, as follows :

To the Board of Education :

The Committee on Course of Study and School Books respectfully report : That, in pursuance of the requirements of section 115 of the Manual, a list of text books adopted by the Board in 1882, for the use of the schools in 1883, was referred to your Committee in the month of September last. By the same section of the by-laws we are required during the month of October to report to the Board, "whether, in our opinion, any, and what books, charts or cards should be stricken off or added to the list of supplies for the ensuing year." The conclusion we have reached upon the subject so referred to us is embodied in the following resolutions, which we respectfully submit for adoption :

Resolved, That the following books, charts and cards be added to the list of supplies :

[The following list, beginning with arithmetics and ending with maps, was reported by this Committee in October, 1882, for use in the schools in 1883, but the report was not adopted by a three-fourths vote of the Board :]

Arithmetics.

Franklin, Elementary.

" Written.

Dictionary.

The Clarendon.

Drawing Books.

- White's Model and Object. A and B.
 " Drawing Book on Projection.
 " Teacher's Guide, Parts I. and II.
 Bartholomew's Industrial Drawing, Nos. 1 to 10.

French.

- Hennequin's Lessons in Idiomatic French.

Geography.

- Swinton's Introductory.

Grammar.

- Raub's Lessons in Grammar.
 Fewsmith's Elementary Grammar.
 Mickleborough's Language Exercises, Parts 1 and 2.
 Patterson's Elements of Grammar.

History.

- Eclectic History U. S., Parts I. and II.
 Swinton's First Lessons in Our Country's History.
 Holmes's History U. S.
 Anderson's New General History, Part II.

Readers.

- Sheldon's Modern Series, Nos. 1 to 4.
 Lippincott's Popular Series, Nos. 1 to 5.
 Monroe's Advanced Readers, Nos. 1 and 2.
 McGuffey's Eclectic Primer, Revised Edition.
 Johannot's Geographical Reader.
 Shepherd's Historical Reader.
 Whittier's Leaflet's, as supplementary.
 Selections from Hawthorne, "
 Scudder's Fables, "

Barnes's History of Ancient Peoples, as supplementary.
 Historical Epochs, by E. A. Fitz Simon, "
 Soule's Pronouncing Handbook of Three Thousand Words,
 as supplementary.

Song Books.

Walker's Lessons in Music, for Teachers.
 Curtis's Key Note and Drill Book, complete, and in three
 parts, for Teachers.

Additional Text Books for Use in the Normal College.

Campbell's Handbook of English Synonyms.
 Walpole's History of Ireland.
 Rand, McNally & Co.'s Atlas of the World. Indexes.

Books of Reference.

Skeats' Etymological Dictionary. Smaller edition.
 The Bible, bound in separate parts.
 Treasury of English Words.

Maps.

Maury's Wall Maps.

[The following books, beginning with "copy books," and
 ending with "additional text books for use in the Normal
 College," are added *this* year.]

Copy Books.

Combined Trial and Copy Page, Intermediate Series.
 " " Primary "
 Spencerian Short Course.
 Williams & Southerland, Series Nos. 1 to 5.
 " " " 6 to 8.

Drawing Books.

Bartholomew's Industrial Drawing, Nos. 11 to 15.

Geography.

Maury's Elementary, New Series.

“ Manual, “

Readers.

Butler's, Nos. 1 to 5.

Monroe's New Primer.

“ Advanced Third Reader.

Swinton's, Nos. 1 to 5.

Le Row's Practical.

Robinson Crusoe, by W. H. Lambert, as supplementary.

Fairy Land of Science, by A. B. Buckley.

Additional Text Books for use in the Normal College.

Gillet & Rolfe's First Book in Philosophy.

“ First Book in Astronomy.

Resolved, That the following books, charts or cards be stricken from the lists :

Algebra.

Docharty's.

Wentworth's Elementary.

“ “ Part I.

Arithmetic.

Brooks' Normal Union, Part I.

Felter's Intermediate.

“ Advanced.

Bookkeeping.

Ellsworth's Steps.

Copy Books.

Appleton's Standard Lead Pencil, Course No. 3.

" " Tracing, " 2.

Combined Trial and Copy Page, Intermediate Series, with blotters.

Combined Trial and Copy Page, Primary, with blotters.

Eclectic Primary.

Franklin Copy Book Covers, Single.

Payson, Dunton & Scribner's Primary Series, Nos. 1 to 6, with blotters.

Spencerian Short Course, with blotters.

Williams & Southerland's, Nos. 1 to 5, with blotters.

" Nos. 6 to 8, "

Song Books.

Jepson's Readers, Nos. 1 to 3.

Lord's Rudiments of Music.

" " Part II.

Table Books.

Baldwin's.

Additional Text Books for use in Normal College.

Allen & Greenough's Latin Grammar.

American Prose.

Ballads and Lyrics, by H. Cabot Lodge.

Charts.

Monroe's Primary Reading.

Monteith's Pictorial Chart of Geography.

Resolved, That readers of the lower grades, printed in Leigh's type, be supplied to the schools under the same regulations, as to the number to be furnished, etc., as exist respecting books in ordinary type.

Resolved, That the list of supplies, as amended by the foregoing resolutions, be referred to the Committee on Supplies, with directions to print the same and advertise for proposals to supply the schools with the various articles enumerated therein.

Respectfully submitted,

WILLIAM WOOD,	}	<i>Committee on Course of Study and School Books.</i>
EDWARD PATTERSON,		
GILBERT H. CRAWFORD,		
J. EDWARD SIMMONS,		
FERDINAND TRAUD,		

Laid over under the rule.

Ordered, That said report be entered in full in the minutes.

Commissioner POMEROY presented a report from the Committee on School Furniture, to whom was referred the application from the Trustees of the Twenty-second Ward for a new piano for Male Department Grammar School No. 28; stating, that the piano now in the department is unfit for use, and the Committee recommend that a new one be purchased, at a cost not to exceed \$300, and submit the following resolution for adoption :

Resolved, That the Committee on School Furniture be, and they hereby are, authorized to purchase a new piano for the use of Male Department Grammar School No. 28, at an expense not exceeding three hundred dollars (\$300), the old piano now in use to be used in the discretion of the Committee in part payment; the bill for the same to be paid on the approval of said Committee.

EUGENE H. POMEROY,	}	<i>Committee on School Furniture.</i>
W. J. WELCH,		
WM. M. IVINS,		
W. B. WALLACE,		

Laid over under the rule.

Commissioner WOOD presented a report from the Committee on Normal College; stating, that the positions of Tutor in Latin, and Tutor in Drawing in the Normal College are vacant, by reason of the acceptance of the resignation of Misses Caroline G. Roberts and Lillian M. Reynolds, who held these respective positions.

The Committee caused a competitive examination to fill the vacancies thus created, to be held at the College building on September 26th.

Of the four candidates competing for the position of Tutor in Latin, Miss Eva B. Hickinbottom received the highest per centum, 87 %. Of the eight candidates competing for the position of Tutor in Drawing, Miss Margaret H. Holmes received the highest per centum, 90 %.

Both these ladies are in every way qualified to fill the positions for which they are applicants, and your Committee respectfully recommend their appointment, at an annual salary of \$800 each, and submit the following resolution for adoption :

Resolved, That the following named persons be, and they hereby are appointed Tutors in the Normal College, at an annual salary of eight hundred dollars (\$800) each, to date from the commencement of service :

Eva B. Hickinbottom, Tutor in Latin, *vice* Miss Roberts ;
Margaret H. Holmes, Tutor in Drawing, *vice* Miss Reynolds.

WILLIAM WOOD,	}	<i>Committee</i> <i>on</i> <i>Normal College.</i>
ISAAC BELL,		
J. EDWARD SIMMONS,		
GILBERT H. CRAWFORD,		
F. R. COUDERT,		

Commissioner WOOD asked and obtained unanimous consent for the immediate consideration of said report.

Resolved, That the list of supplies, as amended by the foregoing resolutions, be referred to the Committee on Supplies, with directions to print the same and advertise for proposals to supply the schools with the various articles enumerated therein.

Respectfully submitted,

WILLIAM WOOD,	}	<i>Committee on Course of Study and School Books.</i>
EDWARD PATTERSON,		
GILBERT H. CRAWFORD,		
J. EDWARD SIMMONS,		
FERDINAND TRAUD,		

Laid over under the rule.

Ordered, That said report be entered in full in the minutes.

Commissioner POMEROY presented a report from the Committee on School Furniture, to whom was referred the application from the Trustees of the Twenty-second Ward for a new piano for Male Department Grammar School No. 28; stating, that the piano now in the department is unfit for use, and the Committee recommend that a new one be purchased, at a cost not to exceed \$300, and submit the following resolution for adoption :

Resolved, That the Committee on School Furniture be, and they hereby are, authorized to purchase a new piano for the use of Male Department Grammar School No. 28, at an expense not exceeding three hundred dollars (\$300), the old piano now in use to be used in the discretion of the Committee in part payment; the bill for the same to be paid on the approval of said Committee.

EUGENE H. POMEROY,	}	<i>Committee on School Furniture.</i>
W. J. WELCH,		
WM. M. IVINS,		
W. B. WALLACE,		

Laid over under the rule.

Commissioner WOOD presented a report from the Committee on Normal College; stating, that the positions of Tutor in Latin, and Tutor in Drawing in the Normal College are vacant, by reason of the acceptance of the resignation of Misses Caroline G. Roberts and Lillian M. Reynolds, who held these respective positions.

The Committee caused a competitive examination to fill the vacancies thus created, to be held at the College building on September 26th.

Of the four candidates competing for the position of Tutor in Latin, Miss Eva B. Hickinbottom received the highest per centum, 87 %. Of the eight candidates competing for the position of Tutor in Drawing, Miss Margaret H. Holmes received the highest per centum, 90 %.

Both these ladies are in every way qualified to fill the positions for which they are applicants, and your Committee respectfully recommend their appointment, at an annual salary of \$800 each, and submit the following resolution for adoption :

Resolved, That the following named persons be, and they hereby are appointed Tutors in the Normal College, at an annual salary of eight hundred dollars (\$800) each, to date from the commencement of service :

Eva B. Hickinbottom, Tutor in Latin, *vice* Miss Roberts;
Margaret H. Holmes, Tutor in Drawing, *vice* Miss Reynolds.

WILLIAM WOOD,	}	<i>Committee</i> <i>on</i> <i>Normal College.</i>
ISAAC BELL,		
J. EDWARD SIMMONS,		
GILBERT H. CRAWFORD,		
F. R. COUDERT,		

Commissioner WOOD asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative :

Ayes—The PRESIDENT, and Commissioners Belden, Bell, Coudert, Crawford, Devoe, Ivins, Patterson, Pomeroy, Schiff, Simmons, Traud, Vermilye, Wallace, Welch, West, Wetmore and Wood—18.

Commissioner Wood presented a report from the Committee on Normal College; stating, that there is a vacancy in the Training Department of the Normal College, caused by the resignation of Miss Helena L. Davis.

The Committee caused a competitive examination to be held at the College building on September 26th, for the purpose of selecting a person for the Kindergarten work.

Of the five persons competing for this position, Miss Emma A. Newman received the highest per centum, 91 %.

Miss Newman is in every way qualified to perform the duties of the position, and your Committee recommend her appointment, at an annual salary of \$500.

The following resolution is submitted for adoption :

Resolved, That Miss Emma A. Newman be, and she hereby is, appointed a teacher in Kindergarten work in the Training Department of the Normal College, at an annual salary of five hundred dollars (\$500), to date from the commencement of service.

WILLIAM WOOD,	}	<i>Committee on Normal College.</i>
ISAAC BELL,		
J. EDWARD SIMMONS,		
GILBERT H. CRAWFORD,		
F. R. COUDERT,		

Commissioner Wood asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Belden, Bell, Coudert, Crawford, Devoe, Ivins, Patterson, Pomeroy, Schiff, Simmons, Traud, Vermilye, Wallace, Welch, West, Wetmore and Wood—18.

Commissioner WOOD presented a report from the Committee on Normal College, recommending a rearrangement of the salaries of tutors in the College, as follows :

To the Board of Education :

The Committee on Normal College respectfully report :

That in the matter of salaries paid some of the tutors in the Normal College, they find discrepancies which ought, in justice, to be immediately remedied. These discrepancies have arisen mainly from the fact that, nine years ago, the salaries of all junior tutors were fixed at the minimum rate of \$800 per annum, without establishing a maximum rate, or any plan whatever for the promotion of the instructors or the increase of their salaries. Any increase of their salaries since then has resulted from the resignation or death of the higher instructors, and sometimes from the abolition of the higher positions and the division among the junior tutors of that part of the salary in excess of \$800.

When the College was established the salaries of the female instructors were fixed at the rates respectively of \$1,500, \$1,400 and \$1,200 per annum. When the salaries of all the teachers in the common schools were raised twenty per centum, these salaries were increased to \$1,800, \$1,680 and \$1,440. Owing to different causes, among which may be mentioned the reduc-

tion of two French teachers and the offering of positions, on one occasion, to the lowest bidders, the position at \$1,440 was abolished or disappeared. So that, between the position at \$1,680 and the junior position at \$800, there has been no regular or fixed rate of compensation.

The design of the Normal College Committee, when the College was founded, was to offer such compensation as would secure the services of able and accomplished teachers, qualified to carry forward the work of instruction from the completion of the highest grade of the Grammar School. Hence the lowest rate of salary was made higher than that of a Vice-Principal of a Common School. Yet your Committee find that eight of the instructors in the College now receive each \$200 less than a Vice-Principal of a Grammar School ; that five receive each \$300 less than a Vice-Principal, and that three receive each \$400 less than a Vice-Principal. Thus sixteen of the instructors employed to perform more advanced work, requiring a higher degree of scholarship than the Vice-Principals, are much more poorly compensated.

The majority of these College instructors are not novices in the profession of teaching ; two of them have been nine years in the College ; one of them eight years ; two of them nearly seven years ; two of them nearly six years, and two of them nearly three years. In addition, nearly all of them have served an apprenticeship in the Common Schools of this city. They have all performed acceptable work.

Miss Friend, one of the tutors, is now doing the work for \$1,000 which was formerly done by Miss Carr for \$1,680 ; Miss Constantini is now doing the work for \$1,000 formerly done by Miss Mitchels for \$1,680 ; Mme. Diaz is doing the work for \$1,000 formerly done by Mme. Bassie for \$1,880 ; Miss Conant is doing work in "Methods" of teaching which ought to command a much higher salary.

view of these facts, your Committee would recommend the wing plan of compensation, which would, in a short time, rid all discrepancies and give general satisfaction :

1st.—That every junior tutor be appointed at \$800 per annum ; and

cond.—That, for every subsequent year of acceptable service her salary be increased \$50 until it reaches a maximum of \$1,200 ; after which she must abide her chances of promo-

in accordance with the spirit of this plan, your Committee recommend that the salaries of certain tutors be fixed at the amounts stated in a resolution accompanying this report.

The following resolutions are submitted for adoption :

Resolved, That, hereafter, the salary of every junior tutor appointed in the Normal College be fixed at \$800 per annum, and that for every subsequent year of acceptable service the salary be increased fifty dollars (\$50) until it reaches a maximum of \$1,200.

Resolved, That the salaries of the following named tutors in the Normal College be increased to the amount stated herein, to take effect on and after January 1, 1884 :

Laura Friend,	increase from	\$1,000 to \$1,200.
F. J. Constantini,	" "	1,000 to 1,200.
Emily J. Conant,	" "	1,000 to 1,200.
Betsy B. Davis,	" "	1,000 to 1,150.
Achsah M. Ely,	" "	1,000 to 1,150.
M. Merington,	" "	1,000 to 1,150.
E. R. Beckwith	" "	1,000 to 1,100.
Felice Diaz,	" "	1,000 to 1,100.

Eleanor Boese, increase from \$900 to \$950.

Emma Requa, " " 900 to 950.

Respectfully submitted,

WILLIAM WOOD,	} Committee on Normal College.
ISAAC BELL,	
J. EDWARD SIMMONS,	
F. R. COUDERT,	
GILBERT H. CRAWFORD,	

Laid over under the rule.

Ordered, That said report be entered in full in the minutes.

Commissioner Wood presented a report from the Committee on Normal College, recommending an increase in the salary of the Professors, as follows :

To the Board of Education :

The Committee on Normal College respectfully report :

That they have carefully considered the petition of the six Professors in the Normal College, referred to it at the last meeting, September 19th, and have arrived at the conclusion that as the whole time of these Professors is devoted to their work in that college, and that although they have gentler elements to deal with than the professors of the sister College of the City of New York, yet their work is fully as onerous, looking at the largely increased number of students they have to instruct for the whole course of four years, and that therefore the prayer of the petitioners should be granted, and that they should each receive an increase in salary of \$500 per annum from January 1, 1884.

The following resolution is submitted for adoption :

Resolved, That the salaries of the following named Professors in the Normal College be increased five hundred dollars (\$500) each, to take effect on and after January 1, 1884 :

Prof. Arthur H. Dundon.

“ Joseph A. Gillet.

“ Charles A. Schlegel.

“ Edward H. Day.

“ Eugene Aubert.

“ George Mangold.

Respectfully submitted,

WILLIAM WOOD,

ISAAC BELL,

J. EDWARD SIMMONS,

F. R. COUDERT,

} *Committee on
Normal College.*

Laid over under the rule.

Ordered, That said report be entered in full in the minutes.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom was referred the communication from the Trustees of the Thirteenth Ward, dated September 11, 1883, nominating Mrs. Annie E. Boyne for Principal of Primary School No. 20, vacant by the resignation on the 10th September, of Miss Ernestine F. Moll; stating, that the committee have given the nomination full consideration. The reasons of the Trustees for their departure from the usual rule of promotion, by setting aside the claims of the Vice-Principal of the school, and nominating an assistant in Primary School No. 40, were given to the Committee in person.

A communication was received from Miss Sarah A. Montague, Vice-Principal of P. S. No. 20, soliciting the appointment, on the ground of priority of service, and of having filled her present position as the Vice-Principal of the school for twenty years, faithfully and efficiently, as appears from the records in the City Superintendent's office.

In considering the nomination made by the Trustees, and the claims of Miss Montague, the Committee were compelled by a sense justice to give full weight to the common rule of promo-

tion in all cases where there are no superior reasons for setting it aside, and as the record of Miss Montague as a teacher is highly creditable, and her long experience has amply fitted her for the position, the committee recommend that the nomination of the Trustees be not concurred in, and that Miss Montague receive the appointment, twenty days having elapsed since the nomination by the Trustees.

A resolution to this effect is submitted for adoption :

Resolved, That Miss Sarah A. Montague be, and she hereby is "selected and appointed" Principal of Primary School No. 20, in the Thirteenth Ward, under the provisions of sec. 8, chap. 112 Laws of 1873, to date from the commencement of service.

DAVID WETMORE,	} Committee on Teachers.
J. EDWARD SIMMONS,	
GILBERT H. CRAWFORD,	
FERDINAND TRAUD,	

Laid over under the rule.

Commissioner WETMORE presented a report from the Committee on Teachers; to whom were referred applications from the Trustees of the Tenth and Eleventh Wards, to excuse the absence of teachers, with full pay ; stating, that the cause of absence in each case is personal illness.

A statement is submitted, showing the record of each applicant for five years, &c :

WARD.	School.	Name.	Time Applied for.	Length of Service.	Instruction.	Discipline.	No. Days Lost.	Exc. with full pay.
10th. P. S.	1.	Margaret T. Johnston.	21 d. June.	31 yrs	{ Good. 2 y } Good. Ex. 3 y		180	1 d.
11th. F. D.	22.	Carrie F. Huston...	{ 3 mos. from Sept. 10.... }	23 yrs	{ Good. 2 y. } Ex. 3 y.		32
	F. D. 36.	Mary Good.....	{ 3 mos. from Sept. 10.... }	16 yrs.	Ex. Ex.		20
	F. D. 71.	Catharine Wiltzie...	{ 3 mos. from Sept. 12.... }	14 yrs	{ Good. 3 y. } Ex. 2 y. Ex.		12
	P. D. 71.	Johanna Loch.....	{ 2 weeks from Sept. 10.... }	6 yrs.	Ex. Ex.		1
	F. D. 71.	Araminta Knouse.....	6 d. July....	20 yrs.	Ex. Ex.		70	1 mo.

The Committee recommend that the above absences be excused, with full pay, and submit the following resolution for adoption :

Resolved, That the following named teachers be excused for absence, and granted leave of absence, for the time stated herein, with full pay :

10th Ward..	Margaret T. Johnston....	P. S. No. 1....	21 d. June.
11th Ward..	Carrie T. Huston.....	F. D. No. 22....	8 mos. from Sept. 10.
	Mary Good.....	F. D. No. 36....	3 mos. from Sept. 10.
	Catharine Wiltzie.....	F. D. No. 71....	3 mos. from Sept. 12.
	Johanna Loch.....	P. D. No. 71....	2 weeks from Sept. 10.
	Araminta Knouse.....	F. D. No. 71....	6 d. July.

DAVID WETMORE,	} Committee on Teachers.
J. EDWARD SIMMONS,	
GILBERT H. CRAWFORD,	
FERDINAND TRAUD,	

Laid over under the rule.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom was referred on April 4th, the nomination by the Trustees of the Third Ward, of Miss M. A. Duffy, for the position of Principal of Primary School No. 37; stating, that through the action of this Board Colored School No. 1 was discontinued on September 1st, and the Principal of said school, Mrs. Mary E. Tripp, was thereby legislated out of office, and is now out of employment.

In the opinion of your Committee it is the duty of this Board, where it can do so legally, to provide places for teachers who may be deprived of their position by the action of this Board in discontinuing a school, especially where the teacher whose services may have been dispensed with is eminently qualified to fill a position which, by law, it is in the power of this Board to fill.

Mrs. Tripp has been in the employment of this Board for a

- * The bills to be paid in accordance with the rules of this Board ordering payments.

F. W. DEVOE,	}	<i>Committee on Buildings.</i>
DAVID WETMORE,		
WILLIAM BELDEN,		
EUGENE H. POMEROY,		
WILLIAM WOOD,		

Referred to the Finance Committee.

Commissioner DEVOE presented a report from the Committee on Buildings, to whom was referred the communication from the Trustees of the Fourteenth Ward, requesting the removal from the premises of Grammar School No. 30, of the old furniture, stoves, &c., on storage in said premises, recommending that as the subject of removing the furniture, &c., from the building known as Colored School No. 1 has been referred to the Committee on Colored Schools, the subject of removing the furniture, &c., from Grammar School No. 30 be referred to a joint committee, consisting of the Committee on Colored Schools and the Committee on Buildings, and that the Committee on Buildings be discharged from the further consideration of the subject.

F. W. DEVOE,	}	<i>Committee on Buildings.</i>
E. H. POMEROY,		
DAVID WETMORE,		
WILLIAM BELDEN,		
WILLIAM WOOD,		

Commissioner DEVOE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the report of the Committee, and it was decided in the affirmative.

Commissioner DEVOE presented a report from the Committee on Buildings; stating, that the roofs of about twenty public

school buildings require painting, which will cost about \$1,500. Inasmuch as there is not sufficient money to the credit of the Building Contingent Fund" to permit of this expenditure, the Committee ask that an appropriation of this amount be made.

Resolved, That the sum of fifteen hundred dollars (\$1,500) be, and the same is hereby appropriated, to be expended under the authority of the Committee on Buildings, in sums not exceeding \$200, in painting the roofs of a number of school buildings. The bills for the same to be paid on the approval of the Trustees of the respective Wards in which such painting may be done, the Committee on Buildings, and Superintendent of School Buildings.

F. W. DEVOR,	} <i>Committee on Buildings.</i>
EUGENE H. POMEROY,	
DAVID WETMORE,	
WILLIAM BELDEN,	
WILLIAM WOOD.	

Referred to the Finance Committee.

Commissioner DEVOR presented a report from the Committee on Buildings, asking for authority to expend a sum not exceeding \$200, from the Incidental Expense Account of the Board, in the purchase of a horse for the use of the Superintendent of School Buildings, and submitting the following resolution for adoption :

Resolved, That the Committee on Buildings be, and they hereby are authorized to expend a sum not exceeding two hundred dollars (\$200) from the Incidental Expense Account of the Board of Education, for the purchase of a horse for the use of the Superintendent of School Buildings.

F. W. DEVOR,	} <i>Committee on Buildings.</i>
DAVID WETMORE,	
WILLIAM BELDEN,	
E. H. POMEROY,	
WILLIAM WOOD,	

Commissioner DEVOE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Belden, Bell, Coudert, Crawford, Devoe, Ivins, Patterson, Pomeroy, Schiff, Simmons, Vermilye, Wallace, West, Wetmore and Wood—16

Nay—Commissioner Traud—1.

Commissioner DEVOE presented a report from the Committee on Buildings, to whom was referred the protest of John C. Clegg and Patrick Carroll, two of the Trustees of the Tenth Ward, against the payment of bills incurred by a majority of the Trustees of said Ward ; stating, that the bills for the work done on the schools in the Tenth Ward, are properly certified by a majority of the Trustees of the Tenth Ward, and Inspectors of the Second School District, as required by statute.

The bills are within the appropriations made, and were incurred in conformity with the by-laws of this Board.

The Committee therefore ask to be discharged from the further consideration of the subject, and submit the following resolution for adoption :

Resolved, That the Committee on Buildings be discharged from the further consideration of the protest of John C. Clegg and Patrick Carroll, against the payment of bills incurred by the Trustees of the Tenth Ward, in repairing, &c., the several school buildings in said Ward.

F. W. DEVOE,
EUGENE H. POMEROY,
DAVID WETMORE,
WILLIAM BELDEN,
WILLIAM WOOD,

} *Committee on
Buildings.*

Commissioner DEVOR asked and obtained unanimous consent or the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative.

Commissioner DEVOR presented a report from the Committee on Buildings, to whom was referred on March 7th, the communication from Peter Seery, Esq., Inspector of Combustibles, Fire Department, City of New York, transmitting copy of a resolution adopted by the Board of Fire Commissioners, on 28th day of February, to wit:

Resolved, That under the provisions of section 5, chap. 742, Laws of 1871, the Inspector of Combustibles be, and is hereby directed to require that all schools and other places where large numbers of persons are congregated for the purposes of instruction, be connected with these headquarters by telegraph, by means of the special building signal system, for the purpose of answering the prompt receipt of fire alarms therefrom;" also, asking that such action be taken by this Board as will insure speedy compliance with the law:

tating, that in the communication referred to it is stated that the work of connecting the various school buildings with the Fire Department is to be done without expense to said department, and under the direction and approval of the Superintendent of Telegraph of the Department.

The Committee are in doubt as to whether this Board, under the provisions of law referred to, are required to do this work, and recommend that the matter be referred to the Counsel to the Corporation for his opinion.

The following resolution is submitted for adoption :

Resolved, That the communication from Peter Seery, Esq., Inspector of Combustibles, Fire Department, City of New York, be respectfully referred to the Counsel to the Corporation for his opinion as to whether, under the provisions of sec. 5, chap. 742, Laws of 1871, this Board is required to connect all the Public School buildings with the Fire Department Headquarters by telegraph; and also, whether, in his opinion, this Board is required to make such connection at its own expense.

F. W. DEVOE,	}	<i>Committee on Buildings.</i>
WILLIAM BELDEN,		
DAVID WETMORE,		
EUGENE H. POMEROY,		
WILLIAM WOOD,		

Commissioner DEVOE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative.

Commissioner VERMILYE presented a report from the Finance Committee, to whom was referred the communication from the Trustees of the Twentieth Ward, transmitting the sum of two dollars, "the proceeds of the sale of old fencing;" stating, that as the proper disposition of property belonging to the city, held in trust by officials, is a matter that calls for legal consideration, the proper reference of this matter is to the Committee on By-Laws, and your Committee therefore ask to be discharged from the consideration of the communication, and recommend that it be referred as suggested. A resolution to that effect is submitted.

Resolved, That the Finance Committee be discharged from

the consideration of the communication from the Trustees of the Twentieth Ward, relative to "the proceeds of the sale of old fencing;" and that said communication be referred to the Committee on By-Laws, &c., for investigation and report.

J. D. VERMILYE, ISAAC BELL, JACOB H. SCHIFF,	}	<i>Finance Committee.</i>
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Laid over under the rule.

Commissioner VERMILYE presented a report from the Finance Committee, recommending an additional appropriation for the support of Colored Schools, as follows :

To the Board of Education :

The Finance Committee respectfully report, that in consequence of the decision of the Board to continue Colored Schools Nos. 3 and 4, further provision must be made for the payment of the salaries of the teachers and janitors employed in them. The appropriations for the support of the three Colored Schols to the first of September, amount to the sum of sixteen thousand eight hundred dollars (\$16,800) ; the cost is estimated, including the continuance of Nos. 3 and 4 to the end of the year, at twenty-two thousand dollars (\$22,000), leaving the sum of five thousand two hundred dollars to be provided.

It is also represented to your Committee, that an appropriation, additional to the present one, of one hundred dollars (\$100), making an aggregate of \$350, is necessary to defray the bills incurred for current repairs to the furniture, heating apparatus, &c., of these schools. Your Committee are of the opinion that these amounts may be appropriated from the balances of appropriations already made, that will not be re-

quired, as directed to be applied, and submit a resolution authorizing their transfer to the extent named, to meet the wants of the Colored Schools.

A resolution authorizing this is submitted for your approval.

Resolved, That the sum of five thousand two hundred dollars (\$5,200) be, and the same is hereby appropriated for the salaries of teachers and janitors employed in the Colored Schools; and that the sum of one hundred dollars (\$100), be, and the same is hereby appropriated for the Incidental Repairs, &c., of the Colored School buildings, furniture, &c., by transfers from any unexpended balances of appropriations not required for the purposes for which they were made.

Respectfully submitted,

J. D. VERMILYE,	} <i>Finance Committee.</i>
ISAAC BELL,	
JACOB H. SCHIFF,	

Oct. 3, '83.

Commissioner VERMILYE asked and obtained unanimous consent for the immediate consideration of said report.

Commissioner VERMILYE moved that the resolution be amended, by adding at the end thereof, "the Board having the financial ability to appropriate that amount."

Adopted.

Commissioner WOOD moved that the report be laid over until the next meeting of the Board, which was adopted.

Commissioner VERMILYE presented a report from the Finance Committee, to whom were referred the reports of the Committee on Buildings, recommending an appropriation of fifteen hundred dollars (\$1,500) for painting the roofs of sundry school buildings, and of two hundred and sixty-five ~~th~~

dollars (\$265.01), for the payment of three bills, incurred for extra work done in connection with contracts; stating that the Board has the financial ability to appropriate the sums named. The reports of the Committee on Buildings are on the Journal of this date (pages 632, 633 and 631, 632, respectively).

J. D. VERMILYE,	} Finance Committee.
ISAAC BELL,	
JACOB H. SCHIFF,	

Commissioner VERMILYE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the reports of the Committee on Buildings, respectively, in connection with this report of the Finance Committee, and it was decided in the affirmative, as follows:

Ayes—The PRESIDENT, and Commissioners Belden, Bell, Coudert, Crawford, Devoe, Ivins, Patterson, Pomeroy, Schiff, Simmons, Traud, Vermilye, Wallace, Welch, West, Wetmore and Wood—18.

Commissioner VERMILYE presented a report from the Finance Committee, submitting an estimate of the school moneys required for the year 1884, as follows:

To the Board of Education:

The Finance Committee, to whom was referred the communication from the Board of Estimate and Apportionment in relation to the financial requirements of the Board for the year eighteen hundred and eighty-four, respectfully submit herewith an estimate, in detail, as required by the Board of Estimate and Apportionment, which is the result of a conference had with the Chairmen of the several Committees of the Board, having supervision of specific expenditures, and which

is in its general items a close approximate, derived from the present year's experience, to what will prove to be the actual sums required in 1884 for the support and extension of the Public School system.

These annual estimates must necessarily increase with the growth of the city population, and seemingly can no more be confined to any specified sum than can the increase of numbers in the school population be limited. The average attendance of pupils at all the schools in 1882, per Annual Report, was 138,329, and the whole number taught, 289,917. The estimate for 1883 is an average attendance of 145,000; whole number taught, 300,000; and at the rate of increase for the years named, the average attendance in 1884 will reach 150,000, and the numbers to be taught during some portion of the year will aggregate about 315,000. As estimates only, these figures indicate the rapid growth of the schools, and the necessity of providing the accommodations and the teachers which the estimate calls for.

A resolution, in the usual form, confirming the estimate as submitted, is presented for your adoption.

To the Board of Estimate and Apportionment of the City and County of New York:

GENTLEMEN—The Board of Education, as required by chapter 335 of the Laws of 1873, presents herewith to your Honorable Body their estimate of the sums that will be required for the support and increase of the Public Schools of the city during the year eighteen hundred and eighty-four (1884). Amounts are inserted for sites and erecting buildings for new schools, and furnishing them, which the present demands and the anticipations of the future increase of the school population seem to positively require.

able showing the Average Attendance and the Number of Teachers, by Wards, for September, 1882 and 1883, and the Increase or Decrease, as the case may be.

WARD.	Average Daily Attendance.		Increase.	Decrease.	Teachers employed, including Principals.		Increase.	Decrease.
	Sept. 1882.	Sept. 1883.			Sept. 1882.	Sept. 1883.		
t.....	859	832	27	28	28
L.....	119	111	8	4	4
.....	87	61	26	5	3	2
h.....	1,662	1,729	67	45	45
h.....	1,764	1,770	6	44	44
h.....	1,851	2,031	180	57	59	2
h.....	3,975	4,132	157	102	103	1
h.....	2,638	2,607	31	69	69
h.....	5,987	6,336	349	145	146	1
th.....	7,359	8,358	999	179	189	10
th.....	7,854	8,130	276	190	195	5
th.....	13,608	15,831	2,223	299	330	31
th.....	5,453	5,914	462	127	130	3
th.....	1,918	1,893	25	51	50	1
th.....	3,359	3,288	71	93	92	1
th.....	4,453	4,608	155	113	113
th.....	9,007	9,405	398	208	213	4
th.....	3,642	3,712	70	91	89	2
9th.....	15,149	16,094	945	345	349	4
th.....	7,106	7,188	82	161	163	1
st.....	5,724	5,695	29	142	140	2
ld.....	12,674	13,243	569	284	294	10
ld.....	3,838	4,202	364	90	98	8
th.....	1,827	2,012	185	57	59	2
colored.....	462	380	82	26	20	6
Total.....	122,374	129,562	7,487	299	2,955	3,023	82	14

* Including the Training Department of the Normal College.

For incidental expenses of the Board of Education: printing, advertising, stationery, postage, repairs to Hall and furniture, etc.	\$13,000 00
For incidental expenses of Evening Schools, printing, repairs, furniture, etc.	500 00
For incidental expenses of Normal College and Training Department, including current repairs.	6,500 00
For incidental expenses of Colored Schools, printing, etc., and current repairs to buildings, furniture, etc.	300 00
For incidental expenses of Ward Schools, per sections 45 and 49 of the by-laws of this Board.	39,000 00
For Buildings Contingent Fund, sec. 53, subdiv. 2.	32,000 00
For Clerks to Boards of Trustees.	3,000 00
For pianos, and special repairs of.	3,500 00
For workshop, wages and materials.	2,600 00
	<hr/>
	\$3,335,450 00
For purchasing and procuring sites, for erecting new school buildings, and for altering, fitting up, enlarging and repairing the buildings and premises under the charge of the Board of Education, and for altering and repairing the furniture and heating apparatus, as follows:	
For Sites.	250,000 00
For erecting New Buildings and for alterations of buildings.	600,000 00
For special repairs of buildings.	40,000 00

or furniture for buildings being erected in Twelfth and Nineteenth Wards, and for re- pairs to furniture in all Wards.....	\$45,000 00
or warming and ventilating apparatus for buildings being erected in Twelfth and Nineteenth Wards, and for repairs in all Wards.....	60,000 00
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	\$4,330,450 00
or Corporate Schools, per special acts of the Legislature.	102,000 00
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	\$4,432,450 00
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resolved, That the foregoing estimate of the moneys that will be required by this Board for the support of the Common Schools of the City of New York, and for all other purposes connected with public school instruction under its control during the year eighteen hundred and eighty-four (1884), amounting in the aggregate to four million four hundred and thirty-two thousand four hundred and fifty dollars (\$4,432,450), be duly authenticated by the President and Clerk of this Board, and submitted to the Board of Estimate and Apportionment, and a duplicate thereof furnished to the Board of Aldermen, as required by sec. 112, chap. 335 of the Laws of 1873.

Respectfully submitted,

J. D. VERMILYE,	} <i>Finance Committee.</i>
ISAAC BELL,	
JACOB H. SCHIFF,	

NEW YORK, Oct. 3, 1883.

On motion of Commissioner VERMILYE—

Ordered, That said report be entered in full in the minutes,

and be made the special order at the next meeting of the Board.

MOTIONS AND RESOLUTIONS.

Commissioner SCHIFF moved that the resolution of Commissioner PATTERSON, relative to Colored Schools, found on the Journal, page 474, be taken from the table.

Which was adopted.

Commissioner SCHIFF moved to amend the resolution by striking out the word "next," which was lost.

Commissioner POMEROY moved to amend by striking out the word "next" and inserting "1883," which was adopted.

The PRESIDENT put the question whether the Board would adopt the resolution as amended by Commissioner POMEROY, and it was decided in the affirmative.

ADJOURNMENT.

On motion of Commissioner PATTERSON—

The Board adjourned.

LAWRENCE D. KIERNAN,
Clerk

WEDNESDAY, OCTOBER 17, 1883.

STATED SESSION.

Present—STEPHEN A. WALKER, Esq., President, and Commissioners BELL, CRAWFORD, DEVOE, PATTERSON, POMEROY, SCHIFF, SIMMONS, TAMSEN, TRAUD, VERMILYE, WALLACE, WEST, WETMORE and WOOD—15.

Absent—Commissioners BEARDSLEE, BELDEN, COUDERT, IVINS, KELLY and WELCH—6.

On motion of Commissioner POMEROY, Commissioner BEARDSLEE was excused for absence from this meeting of the Board.

On motion of Commissioner PATTERSON, Commissioners COUDERT, IVINS, KELLY and WELCH were excused for absence from this meeting of the Board.

The PRESIDENT announced for consideration the minutes of the session held on October 3, as printed in the Journal.

Commissioner WOOD moved that they be amended on page 17, fifth line from the top of the page, by striking out "Walker's" and inserting "Walter's."

The PRESIDENT put the question whether the Board would adopt the minutes of the session held on October 3, as amended, and it was decided in the affirmative, as follows:

Ayes—The PRESIDENT, and Commissioners BELL, PATTERSON, POMEROY, SCHIFF, SIMMONS, TAMSEN, TRAUD, VERMILYE, WALLACE, WEST, WETMORE and WOOD—13.

COMMUNICATIONS OR REPORTS FROM TRUSTEES.

The PRESIDENT laid before the Board the following communications :

From the Trustees of the Second Ward, recommending Charles F. Naething for Trustee of Common Schools for said Ward.

Referred to the Committee on Nomination of Trustees.

From the Trustees of the Fifth Ward, to excuse the absence of the following teachers :

Arthur Murphy, V. P. M. D. G. S. No. 44.

Miss Marian H. Rumble, M. D. G. S. No. 44.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Sixth Ward, to excuse the absence of Miss Louise Baurens, M. D. G. S. No. 24, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Seventh Ward, to excuse the absence of the following teachers :

Miss Ella Roberts, P. D. G. S. No. 2.

Mrs. Maria R. Moore, P. D. G. S. No. 2.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Ninth Ward, for the purchase of an additional lot adjoining G. S. No. 3.

Referred to the Committee on Sites and New Schools.

From the Trustees of the Ninth Ward, applying for a new site for P. S. No. 7.

Referred to the Committee on Sites and New Schools.

From the Trustees of the Twelfth Ward, to excuse the absence of the following teachers, with full pay :

Miss Clara American, P. D. G. S. No. 37.

Miss Ella C. Platt, F. D. G. S. No. 72.

Miss Ella Signa, M. D. G. S. No. 68.

Miss Emma D. Field, P. D. G. S. No. 57.

Referred to the Committee on Teachers.

From the Trustees of the Twelfth Ward, to excuse the absence of the following teachers :

Mrs. Clara Murdock and Mrs. Louise E. Paton, M. D. G. S. No. 57.

Jacob Warner, M. D. G. S. No. 57.

Miss Lottie C. Hickok, P. D. G. S. No. 57.

Miss Margaret A. Cornell, F. D. G. S. No. 37.

Miss Mary Hebberd, F. D. G. S. No. 39.

Miss Mary Shires, F. D. G. S. No. 46.

Miss Ella Signa, M. D. G. S. No. 68.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twelfth Ward, to grant leave of absence to the following teachers :

Miss Ella C. Platt, F. D. G. S. No. 72.

Miss Clara American, P. D. G. S. No. 37.

Miss Clara D. Field, P. D. S. No. 57.

Miss Ella Signa, M. D. G. S. No. 68.

Miss Fannie E. Briggs, F. D. G. S. No. 72.

Mrs. Clara Murdock, M. D. G. S. No. 57.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Seventeenth Ward, asking to ex-

cuse the absence of Miss Helena Heade, M. D. G. S. No. 25, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Seventeenth Ward, to excuse the absence of the following teachers, with full pay :

Miss Charlotte C. Roberts, P. D. G. S. No. 13.

James Keily, M. D. G. S. No. 25.

Miss Caroline L. Langbein, F. D. G. S. No. 25.

Referred to the Committee on Teachers.

From the Trustees of the Twenty-fourth Ward, recommending Samuel M. Purdy for reappointment as Trustee of Common Schools for said Ward.

Referred to the Committee on Nomination of Trustees.

CITY SUPERINTENDENT.

The PRESIDENT laid before the Board the report of the City Superintendent for the month of September, as follows :

CITY SUPERINTENDENT'S OFFICE, }
NEW YORK, *October 17, 1883.* }

To the Honorable the Board of Education :

GENTLEMEN—I have the honor to present the following report of the Superintendent's Department, from the tenth day of September to the thirteenth day of October :

During that time a careful inspection of all the schools was made. The cleanliness of the buildings, the improvements in light, ventilation and facilities for rapid dismissal, the condition of the yards and premises, and all other matters that pertain to the general efficiency of the school system, received special attention.

It is gratifying to be able to report that, in almost every respect, the schools open with the promise of increased usefulness and success. The few deficiencies noted will be reported to the respective Boards of Trustees for their action.

The annual examination of the following named Corporate Schools, participating by law in the School Fund, took place :

The New York Orphan Asylum, Protestant Half Orphan Asylum, Leake and Watts' Asylum, Colored Orphan Asylum, Ladies' Home Mission, Five Points' House of Industry, New York Juvenile Asylum, Roman Catholic Orphan Asylums, New York Society for the Relief of the Ruptured and Crippled, Nursery and Child's Hospital and its branch on Staten Island, Children's Aid Society Schools, the Female Guardian Schools, and the Association for Befriending Children and Young Girls.

The number of pupils on register in the 12 schools of the American Female Guardian Society was 2,161, and the number present at time of visit, 1,793, instructed by a corps of 45 teachers.

The number on register in the 21 schools of the Children's Aid Society was 4,542, with an attendance of 3,417. The number of teachers employed was 73.

In the asylums and other institutions, the registered number was 3,865, and the attendance 3,656, with 74 teachers.

In the 192 classes examined, the instruction was, with seven exceptions, of a satisfactory character.

The law in relation to sectarian teaching appears to be carefully complied with.

The Term of the Evening Schools for 1883-'84, commenced on Monday, October 1st. Since that date the Assistant Superintendents have visited all these schools, made a careful inquiry into the character of their organization, and inspected the instruction and discipline of every class.

The number registered previous to the opening was 11,306. The average attendance for the two weeks ending October 12th was 9,310. The number of teachers employed, including 26 principals, was 272.

Statistics in regard to attendance, and so forth, will be found appended.

The monthly returns of the Principals of the Grammar and Primary Schools show that the total number of pupils on register on the thirtieth day of September last, was 140,322, with an average daily attendance of 129,562; an increase of 3,235 in enrollment and 7,188 in attendance, as compared with the corresponding period last year.

The whole number of teachers employed, including principals, during the month, was 3,023, or 68 greater than during September, 1882.

The attendance by Wards, and other interesting information, will be found appended.

The number of days lost by absence of teachers during the fifteen school days of September last, was 1,474, a decrease of 923, when compared with September, 1882.

I append a list of teachers in whose classes the absenteeism for the month was in excess of twenty per cent.

Very respectfully,

JOHN JASPER,

City Superintendent.

Table showing the Average Attendance and the Number of Teachers, by Wards, for September, 1882 and 1883, and the Increase or Decrease, as the case may be.

WARD.	Average Daily Attendance.		Increase.	Decrease.	Teachers employed, including Principals.		Increase.	Decrease.
	Sept. 1882.	Sept. 1883.			Sept. 1882.	Sept. 1883.		
1st.....	859	832	27	28	28
2d.....	119	111	8	4	4
3d.....	87	61	26	5	3	2
4th.....	1,662	1,729	67	45	45
5th.....	1,764	1,770	6	44	44
6th.....	1,851	2,081	180	57	59	2
7th.....	2,975	4,132	157	102	103	1
8th.....	2,638	2,607	31	69	69
9th.....	5,987	6,336	349	145	146	1
10th.....	7,359	8,358	999	179	189	10
11th.....	7,854	8,130	276	190	195	5
12th.....	13,608	15,831	2,223	299	330	31
13th.....	5,452	5,914	462	127	130	3
14th.....	1,918	1,898	20	51	50	1
15th.....	3,859	3,288	71	93	92	1
16th.....	4,453	4,608	155	113	113
17th.....	9,007	9,405	398	208	212	4
18th.....	3,643	3,712	70	91	89	2
*19th.....	15,149	16,094	945	345	349	4
20th.....	7,106	7,188	82	161	162	1
21st.....	5,724	5,695	29	142	140	2
22d.....	12,674	13,243	569	284	294	10
23d.....	3,838	4,202	364	90	98	8
24th.....	1,827	2,012	185	57	59	2
Colored.....	462	380	82	26	20	6
Total.....	122,374	129,562	7,487	299	2,955	3,023	68	14

* Including the Training Department of the Normal College.

Table showing the Average Attendance and the Number of Teachers of the Corporate Schools for September, 1882, and 1883, together with the Increase or Decrease, as the case may be.

CORPORATE SCHOOLS.	Average Daily Attendance.		Increase.	Decrease.	Teachers employed, including Principals.		Increase.	Decrease.
	Sept. 1882.	Sept. 1883.			Sept. 1882.	Sept. 1883.		
Industrial Schools, Orphan Asylums, etc.....	4,548	4,541	7	104	105	1
Children's Aid Society.....	3,394	3,656	264	78	81	3
American Female Guardian Society..	1,623	1,653	30	45	47	2
Total.....	9,565	9,852	284	7	227	233	6

number on Register, Average Attendance, and Number of Teachers employed in the Evening Schools for the two weeks ending October 13, 1883.

SENIOR.				JUNIOR.				
School	Reg. No.	Average Attendance.	Teachers.	Ward.	School	Reg. No.	Average Attendance.	Teachers.
	Male.					Male.		
44	427	244	8	1	29	243	166	6
57	388	227	6	4	1	294	189	6
13	1,016	784	20	8	8	464	328	9
18	639	511	15	9	16	588	415	12
58	506	406	11	10	42	890	650	21
.....	2,976	2,172	60	11	22	619	427	10
	Female.			12	37	492	377	9
21	256	212	8	17	25	960	690	13
45	248	175	8	18	40	597	422	11
59	276	187	7	20	32	904	670	19
.....	780	574	23	Total	...	6,051	4,344	116
	Summary.					Female.		
Senior..	2,976	2,172	60	7	2	836	573	21
Junior..	780	574	23	8	38	171	151	6
.....	6,051	4,344	116	11	15	396	299	8
Senior..	2,411	1,862	60	17	19	451	389	10
Junior..	339	278	9	21	49	232	190	6
d. Sen'r	112	80	4	22	28	325	260	9
Junior..	12,669	9,310	272	Total	2,411	1,862	60
						Mixed, Senior and Junior.		
						Colored.		
				23	63	339	278	9
				16	4	112	80	4

*Average Attendance of Foreign Pupils for the two weeks ending
October 13, 1883.*

Schools.	German.	Bohemian.	French.	Italian.	Spanish.	Total.
Male, Senior	946	46	992
Female, "	54	..	18	72
Male, Junior	1,173	111	79	106	30	1,499
Female, "	181	92	273
Mixed, Senior and Junior	66	66
Total..	2,420	249	97	106	30	2,902

*List of Teachers in whose classes the absenteeism was in excess of
twenty per cent. during the month of September, 1883.*

School.	Name of Teacher.	Per Cent	School.	Name of Teacher.	Per Cent.
M. D.	21 J. F. McFarland....	33	P. D.	31 M. A. McSorley....	26
F.	12 M. E. Cullivan....	21	"	" J. Neligan.....	25
P.	" N. Baldwin.....	23	"	" M. Devine.....	22
"	" E. C. Butler.....	24	"	50 K. E. Fisher.....	21
"	29 M. R. O'Meara.....	29	"	" E. Schwally.....	24
"	31 M. Walsh.....	25	P. S.	25 J. C. Cassidy.....	24
			P. D. C. S.	3 M. A. Lewis.....	22

Ordered, That said report be entered in full in the minutes.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board the following communications:

From the Chairman of the Boards of Trustees, asking for a

amendment to section 60 of the by-laws, relative to salaries of the clerks of Boards of Trustees.

Referred to the Committee on By-Laws, Elections and Qualifications.

From Principals of schools, recommending that the *Pupil's Companion* be added to the list of supplies.

Referred to the Committee on Course of Study and School Books.

From Anthony Zucea, resigning his office as Trustee of Common Schools of the Third Ward.

Referred to the Committee on Nomination of Trustees.

From Edward Doyle, asking for an Evening School for the instruction of blind pupils.

Referred to the Committee on Evening Schools.

From Miss Kate Stanley, resigning her position as teacher in Colored Evening School No. 4.

Referred to the Committee on Colored Schools.

From Miss Louise M. Studwell, a protest against the action of the Board of Education in refusing to pay her the maximum salary as Principal of P. S. No. 47.

Referred to the Committee on Teachers.

From teachers in Primary Schools, asking for a rearrangement of salaries, as follows :

To the Honorable Board of Education of the City of New York :

We, the Primary Teachers in the Public Schools of the City of New York, represented in an association, do respectfully urge for your consideration the following reasons why, in the judgment of your petitioners, a readjustment of salaries should be granted, which shall do greater justice to the dignity and importance of the Primary teachers' work, and at

the same time answer the reasonable requirements of the teachers themselves.

First.—Primary or foundation work is the most important, in that fully one-half of the number taught never enter the Grammar Department. The classes in the Primary Departments are larger; the work exhausts just as much vital force, and makes just as large a drain upon the intellectual resources.

Second.—The candidate for the position of teacher must pass the *same examination* to teach in the Primary as in the Grammar Department; yet the discrepancy in salaries is great.

Third.—It has been acknowledged by Superintendents and other educators that the youngest children require the most capable teachers; but many teachers, eminently fitted for Primary work, are attracted by higher salaries to positions in the Grammar Departments.

Fourth.—Under the present system Primary teachers are unable to advance, and there are great discrepancies in the salaries of those doing the same work. We cite a few instances: Two teachers have served twenty-five and twenty-six years, respectively, and having attained the highest position—that of “First Assistant”—receive only \$675. Of two teachers, who have each served fourteen years, one receives \$762.50; the other only \$550. Another receives \$550, who has taught eighteen years; while still another receives \$550 who has taught but three years. These are a few of the injustices so keenly felt by Primary teachers.

Fifth.—In many instances, through no fault of the teacher, the attendance of the school decreases, and the salaries being based upon attendance, are reduced. These fluctuations we feel to be not only unjust, but discouraging. We ask your unprejudiced consideration of a few instances of reduction. One,

A teacher of thirty years' experience, has already lost \$80 ; and will, under the present system, lose \$100 more next year. Another, of twenty years' experience, has lost \$100 ; and a number in the same school are receiving less to-day than they did seven years ago.

We are informed that the system of paying salaries according to length of service is being tried successfully in the Normal College in our own city, and in the schools of some other cities. This we feel to be an equitable plan ; therefore, we would beg your consideration for such a readjustment of salaries as shall be based upon length of successful service, and which will also make a just distinction between the teachers of boys' and girls' classes, which distinction is made in the Grammar Department.

In view of these facts, we, the Primary teachers, earnestly beg that you will investigate the truths patent to those who will see, and allowing injustice to be no longer perpetuated, receive the heartfelt gratitude of the long suffering, patient workers in the Primary Departments.

The Committee appointed by the Association beg leave to submit for your approval the following proposition : That a minimum of \$550 be established for teachers of boys, to be increased by \$30 annually until it reaches the maximum of \$950 at fourteen years of service ; this minimum and maximum to be \$50 less for teachers of girls.

Respectfully submitted by Primary Teachers, whose signatures are affixed to this petition.

October 17, 1883.

The petition being signed by more than nine hundred teachers in Primary Departments and Schools—

On motion of Commissioner Wood—

Ordered, That said petition, without the signatures, be entered in full in the minutes.

Referred to the Committee on By-Laws, Elections and Qualifications.

RESOLUTIONS TO BE REFERRED OR PASSED WITHOUT OBJECTION.

Commissioner Wood offered the following :

Resolved, That the Clerk of this Board be requested to ascertain and report—

First.—The number of teachers at present employed in the Common Schools of this city, who are graduates of the Normal College.

Second.—The number of teachers employed who are not graduates of the Normal College.

Third.—The number of teachers employed who are graduates of the Saturday Sessions of the Normal College only.

Fourth.—The number employed who were students in the Normal College, but never graduated from it.

Fifth.—The date of the appointment of each teacher employed in the Common Schools since 1870.

Adopted.

Commissioner POMEROY offered the following :

Resolved, That it be referred to the Committee on By-Laws, Elections and Qualifications, to inquire and report whether it has become the practice of this Board to strike from the pay-rolls of the schools all pay for non-school days, and for absence excused by Trustees under section

33 of the by-laws, in the case of any teacher who renders no service during any calendar month ; and whether such practice, if it exists, is in accordance with the by-laws of this Board and the statutes of the State.

Adopted.

Commissioner POMEROY offered the following :

Resolved, That it be referred to the Committee on By-Laws, Elections and Qualifications, to inquire and report to this Board the expediency of framing a by-law to (1) obtain strict accountability for supplies furnished the several schools ; (2) to provide for the periodic collection of all disused and worn books, supplies and furniture ; (3) to provide for periodic sales of disused and worn books, supplies and furniture collected from the several schools, and such as may remain in the depository, and in the workshop so called ; and (4) to provide for the collection of superseded books in any school, for use in others where they may be needed.

And in case they deem the same expedient, to report such by-law to this Board for adoption.

Adopted.

Commissioner TRAUD offered the following :

Resolved, That the Committee on Supplies be, and they hereby are authorized to advertise for proposals for printing required for this Board for the year 1884.

Adopted.

Commissioner DEVOR offered the following :

Resolved, That the new school buildings in course of erection be known and numbered as follows :

Grammar School No. 76, corner Sixty-eighth street and Lexington avenue.

Grammar School No. 77, First avenue, between Eighty-fifth and Eighty-sixth streets.

Grammar School No. 78, corner of One hundred and Nineteenth street and Avenue A.

Adopted.

REPORTS LAID OVER UNDER THE RULE.

The PRESIDENT announced for consideration the report of the Committee on Course of Study and School Books, submitting recommendations relative to text books, &c., for the year 1884, Journal, pp. 615-620.

On motion of Commissioner WOOD, said report was laid over until the next meeting of the Board, and to retain its place on the schedule.

The PRESIDENT announced the report of the Finance Committee, submitting the estimate of school moneys for the year 1884, Journal, pp. 639-643.

Commissioner PATTERSON moved that the reading of the report be dispensed with, which was adopted.

Commissioner VERMILYE moved that the Board proceed to a consideration of said report, which was adopted.

Commissioner TRAUD moved that the Board go into Committee of the Whole for the consideration of the report; which was adopted.

The PRESIDENT called Commissioner PATTERSON to the chair.

COMMITTEE OF THE WHOLE.

Commissioner PATTERSON in the chair.

The CHAIRMAN announced that the Board was in Committee of the Whole, for the consideration of the estimate for the year 1884.

Commissioner VERMILYE moved that the item for salaries of teachers in the Grammar and Primary Schools, \$2,510,000, be adopted; which was decided in the affirmative.

The CHAIRMAN put the question whether the Committee would adopt the item for salaries of janitors in Grammar and Primary Schools, \$109,500, and it was decided in the affirmative.

The CHAIRMAN put the question whether the Committee would adopt the item for salaries of teachers and janitor in the Normal College, \$98,000, and it was decided in the affirmative.

The CHAIRMAN put the question whether the Committee would adopt the item for salaries of teachers and janitors in the Colored Schools, to Sept. 1st, \$13,000, and it was decided in the affirmative.

The CHAIRMAN put the question whether the Committee would adopt the item for salaries of teachers and janitors in the Evening Schools, \$83,000, and it was decided in the affirmative.

The CHAIRMAN announced the item for salaries of the officers and clerks, and others, employees of the Board of Education, \$37,500.

Commissioner WOOD moved that the amount be reduced to \$37,000; which was adopted.

The CHAIRMAN put the question whether the Committee would adopt the item for salaries of the City Superintendent and Assistants, \$31,050, and it was decided in the affirmative.

The CHAIRMAN announced the item for the enforcement of the Compulsory Education Act, \$14,500.

The PRESIDENT moved that said item be reduced to \$12,000; which was lost.

The CHAIRMAN put the question whether the Committee

would adopt the item as submitted by the Finance Committee, and it was decided in the affirmative.

On respective motions of Commissioner VERMILYE—

The CHAIRMAN put the question on the adoption of each of the following items, as reported by the Finance Committee, and they were severally adopted, as follows :

For support of Nautical School. Act April 24, 1873.....	\$27,500 00
For supplies, books, maps, slates, stationery, etc., for the use of all the schools	155,000 00
For rent of school buildings.....	30,000 00
For fuel for all the schools, and the Hall of the Board.....	105,000 00
For gas for all the schools, and the Hall of the Board.....	18,000 00
For incidental expenses of the Board of Education : printing, advertising, stationery, postage, repairs to Hall and furniture, etc.	13,000 00
For incidental expenses of Evening Schools, printing, repairs, furniture, etc.....	500 00
For incidental expenses of Normal College and Training Department, including current repairs	6,500 00
For incidental expenses of Colored Schools, printing, etc., and current repairs to buildings, furniture, etc.....	300 00
For incidental expenses of Ward Schools, per sections 45 and 49 of the by-laws of this Board	39,000 00
For Buildings Contingent Fund, sec. 53, subdiv. 2.....	32,000 00
For Clerks to Boards of Trustees.....	3,000 00

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For pianos, and special repairs of	\$3,500 00
For workshop, wages and materials	2,600 00
	<hr/>
	\$3,334,950 00

For purchasing and procuring sites, for erecting new school buildings, and for altering, fitting up, enlarging and repairing the buildings and premises under the charge of the Board of Education, and for altering and repairing the furniture and heating apparatus, as follows :

For Sites	250,000 00
For erecting New Buildings and for alterations of buildings	600,000 00
For special repairs of buildings.	40,000 00
For furniture for buildings being erected in Twelfth and Nineteenth Wards, and for repairs to furniture in all Wards.....	45,000 00
For warming and ventilating apparatus for buildings being erected in Twelfth and Nineteenth Wards, and for repairs in all Wards.....	60,000 00

The CHAIRMAN announced the item for Corporate Schools, \$102,000.

Commissioner TRAUD moved that the item be stricken out from the estimate; which was lost.

Commissioner WOOD moved that the amount be \$100,000; which was lost.

The PRESIDENT moved that the amount be fixed at \$98,000; which was lost.

The CHAIRMAN then put the question whether the Committee

would adopt the amount submitted by the Finance Committee, \$102,000, and it was decided in the affirmative.

The CHAIRMAN then put the question whether the Committee would adopt the resolution attached to the report of the Finance Committee, as amended by the action of the Committee of the Whole, and it was decided in the affirmative.

Said resolution, amended, reads as follows :

Resolved, That the foregoing estimate of the moneys that will be required by this Board for the support of the Common Schools of the City of New York, and for all other purposes connected with public school instruction under its control during the year eighteen hundred and eighty-four (1884), amounting in the aggregate to four million four hundred and thirty-one thousand nine hundred and fifty dollars (\$4,431,950), be duly authenticated by the President and Clerk of this Board, and submitted to the Board of Estimate and Apportionment, and a duplicate thereof furnished to the Board of Aldermen, as required by sec. 112, chap. 335 of the Laws of 1873.

The PRESIDENT moved that the Committee rise, and that the Chairman report to the Board that the Committee having had under consideration the Financial Estimate for 1884, had made some amendments thereto, and recommend the same for adoption by the Board.

Adopted.

IN THE BOARD.

The PRESIDENT in the Chair.

Commissioner PATTERSON presented the following report from the Committee of the Whole :

The Committee of the Whole, having had under consideration the Financial Estimate for 1884, have made some amendments to the same, and have directed me to report that fact to the Board, and recommend the adoption of the amended estimate.

The PRESIDENT announced for consideration the annual estimate as amended by the Committee of the Whole.

Commissioner TRAUD moved that the item of \$102,000 for Corporate Schools be stricken out.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

Ayes—Commissioners Crawford, Devoe, Pomeroy and Traud—4.

Nays—The PRESIDENT, and Commissioners Bell, Patterson, Schiff, Simmons, Tamsen, Vermilye, Wallace, West, Wetmore and Wood—11.

The PRESIDENT then put the question whether the Board would adopt the Annual Estimate of 1884, as reported by the Committee of the Whole, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Bell, Crawford, Devoe, Patterson, Pomeroy, Schiff, Simmons, Tamsen, Traud, Vermilye, Wallace, West, Wetmore and Wood—15.

The PRESIDENT announced the report of the Committee on School Furniture, to purchase a new piano for M. D. G. S. No. 28, Journal, p. 620.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative :

Ayes—The PRESIDENT, and Commissioners Bell, Crawford, Devoe, Patterson, Pomeroy, Schiff, Simmons, Tamsen, Traud, Vermilye, Wallace, West, Wetmore and Wood—15.

The PRESIDENT announced the report of the Committee on Normal College, to rearrange the salaries of tutors, Journal, pp. 623-626.

Commissioner PATTERSON moved that said report, together with the report of the Committee on Normal College, to increase the salaries of the Professors, Journal, pp. 626, 627, be laid over till the next meeting of the Board, and retain their places on the schedule; which was adopted.

The PRESIDENT announced the report of the Committee on Teachers, selecting and appointing Miss Sarah A. Montague for Principal of P. S. No. 20, Journal, pp. 627, 628.

Commissioner PATTERSON moved that the name of Mrs. Annie E. Boyne be inserted in the place of that of Miss Sarah A. Montague.

Which was lost.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows:

Ayes—The PRESIDENT, and Commissioners Bell, Crawford, Devoe, Simmons, Tamsen, Traud, Vermilye, Wallace, Wetmore and Wood—11.

Nays—Commissioners Patterson, Pomeroy, Schiff and West—4.

The PRESIDENT announced the report of the Committee on Teachers, to excuse absence of teachers, with full pay, Journal, pp. 628, 629.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Bell, Crawford, Devoe, Patterson, Pomeroy, Schiff, Simmons, Tamsen, Traud, Vermilye, Wallace, West, Wetmore and Wood—15.

The PRESIDENT announced the report of the Committee on Teachers, selecting and appointing Mrs. Mary E. Tripp for Principal of P. S. No. 37, Journal, pp. 629, 630.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Bell, Crawford, Devoe, Simmons, Tamsen, Traud, Vermilye, West, Wetmore and Wood—11.

Nays—Commissioners Patterson, Pomeroy, Schiff and Wallace—4.

The PRESIDENT announced the report of the Finance Committee, to refer the communication from the Trustees of the Twentieth Ward, transmitting \$2, "the proceeds of the sale of old fencing," to the Committee on By-Laws, &c., Journal, pp. 636, 637.

Adopted.

The PRESIDENT announced that a report from the Finance Committee relative to Colored Schools presented at the last meeting of the Board, Journal, p. 638, had been omitted from the schedule.

By unanimous consent, Commissioner VERMILYE withdrew said report for amendment.

REPORTS OF STANDING COMMITTEES.

Commissioner VERMILYE presented a report from the Committee on Colored Schools, to whom was referred the communication from Charles J. Stuart, asking that he be paid the sum of one hundred and one dollars (\$101) for services as temporary janitor of Colored School No. 3; stating, that Mrs. Delia Stuart, Janitrix of the School, died during the month of July, and her husband, Charles J. Stuart, entered upon the duties of the position on August 1st, and remained in such position until the 20th day of September (the date the regularly appointed Janitrix reported for duty), during which time he thoroughly cleaned the building.

Mr. Stuart's claim for the time he performed the duty of Janitor, including the cleaning of the building during vacation, is for a less sum than the salary of the position, and the Committee recommend that the bill be paid.

Resolved, That Mr. Charles J. Stuart be paid the sum of one hundred and one dollars (\$101) for services rendered as temporary Janitor of Colored School No. 3, from August 1st to September 20th, 1893, inclusive, said sum to be paid from the appropriation made for salaries of Teachers and Janitors in the Colored Schools.

J. D. VERMILYE,	} Committee on Colored Schools.
HENRY P. WEST,	
ISAAC BELL,	
JACOB H. SCHIFF,	
EDWARD I. H. TAMSEN,	

Referred to the Finance Committee.

Commissioner VERMILYE presented a report from the Committee on Colored Schools, to whom was referred the resignation of Miss Kate Stanley, Assistant Teacher in Colored Evening School No. 4, to take effect November 1, 1893; stat-

ing, that Miss Stanley being employed in Colored School No. 4, as a day-school teacher, magnanimously resigns her position in the Evening School, in order that some one of the teachers lately employed in Colored School No. 1 may be provided with a position during the winter months.

The Committee recommend that the resignation be accepted, and Miss Emily B. Thomas be appointed to the vacancy thus created.

The following resolution is submitted for adoption :

Resolved, That the resignation of Miss Kate Stanley, of the position of Assistant Teacher in Colored Evening School No. 4, to take effect November 1, 1883, be accepted, and that Miss Emily B. Thomas be, and she hereby is appointed to the vacancy thus created.

J. D. VERMILYE, HENRY P. WEST, ISAAC BELL, JACOB H. SCHIFF, EDWARD I. H. TAMSEN,	} Committee on Colored Schools.
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Commissioner VERMILYE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Bell, Crawford, Devoe, Pomeroy, Schiff, Tamsen, Traud, Vermilye, Wallace, West, Wetmore and Wood—13.

Commissioner DEVOE presented a report from the Committee on Buildings, to whom was referred the communication from the "New York Turn Verein," notifying the Board that they have been unable to collect the rent for premises on East Third street, occupied by Primary School No. 6; stating, that

no provision has been made for the rehiring of the premises Nos. 15 and 17 East Third street, occupied by Primary School No. 6, the lease of which expired on the first day of May last.

The Board is still in possession of the premises, which are now used for school purposes.

The Committee recommend that the Trustees of the Seventeenth Ward be and are authorized to rehire the same for one year from May 1, 1883, on the same terms as the lease in force up to that date, and submit the following resolution for adoption :

Resolved, That the School Trustees of the Seventeenth Ward be, and they hereby are authorized to rehire the premises occupied by Primary School No. 6, in East Third street, for one year from May 1, 1883, at an annual rent of fifteen hundred dollars (\$1,500), the other conditions of the lease applicable to be the same as those in force in the lease expiring on that date.

F. W. DEVOE,	}	<i>Committee on Buildings.</i>
DAVID WETMORE,		
EUGENE H. POMEROY,		

Laid over under the rule.

Commissioner WEST presented a report from the Committee on By-Laws, Elections and Qualification, in compliance with resolution adopted July 5 (Journal, p. 542), as follows :

Resolved, That it be referred to the Committee on By-Laws to ascertain whether it is judicious to remove the limitation as to the requisite age of candidates for admission to the Normal College, and also to ascertain as to the expediency of increasing the age at which any person may be licensed as teacher from eighteen to nineteen years; and if it is found judicious and expedient by the Committee to make these changes, to report a change to that effect in

the existing by-laws at the first session of the Board in October next."

Stating, that after a careful consideration of the subject they deem it inexpedient at this time to change the by-laws at present in force respecting the Normal College, and the age at which any person may be licensed as teacher.

The following resolution is submitted for adoption :

Resolved, That this Board deem it inexpedient at this time to change the by-laws respecting the Normal College and the age at which any person may be licensed to teach.

HENRY P. WEST,	}	<i>Committee</i> <i>on</i> <i>By-Laws, &c.</i>
EDWARD PATTERSON,		
WILLIAM WOOD,		

Laid over under the rule.

Commissioner WEST presented a report from the Committee on By-Laws, Elections and Qualifications, to whom was referred the report of the Committee on Course of Study and School Books, relative to introducing Sewing in the First, Second and Third Primary Grades (Journal, pp. 413-415, recommending that section 148, subdivision 3, page 242 of the Manual, be amended by striking out all after the words "in sewing," and substituting the words "shall be given to the female pupils of the First, Second and Third Grades of Primary Schools and Departments."

The following resolution is submitted for adoption :

Resolved, That section 148, subdivision 3 of the Manual, p. 242, be amended by striking out all after the words "in sewing," and inserting the words "shall be given to the female pupils of the First, Second and Third Grades of Primary Schools and Departments," so that the subdivision will read as follows :

"3. *Sewing.* Instruction in sewing shall be given to the female pupils in the First, Second and Third Grades of Primary Schools and Departments."

HENRY P. WEST, } Committee
EDWARD PATTERSON, } on
WILLIAM WOOD, } *By-Laws, &c.*

Laid over under the rule.

Commissioner WEST presented a report from the Committee on By-Laws, Elections and Qualifications, to whom was referred the communication from the Trustees of the Nineteenth Ward, asking for a suspension of the by-laws, to permit the payment of the salary of Mrs. Lucie M. Johnson, Principal of Female Department G. S. No. 78, for absence of three days in May, twenty-one days in June, and fifteen days in September; stating, that Mrs. Johnson has been suffering from ill health for a long time. The Board, on recommendation of the Committee on Teachers, have excused Mrs. Johnson, with full pay, for a period of "three months in the aggregate," prior to the time now applied for, and under the provisions of sec. 33, subdivision 9 of the by-laws, she is debarred from excuse for any additional absence.

The Committee, while sympathizing with Mrs. Johnson, are constrained to report adverse to a suspension of the by-law in question, which, if done, would be simply an act of special legislation in behalf of Mrs. Johnson. By granting this application a precedent would be established whereby the present by-laws governing absence of teachers would, in the end, be rendered inoperative, there being over one hundred and thirty cases of a similar character.

The following resolution is submitted for adoption :

Resolved, That the application of the Trustees of the Nineteenth Ward for suspension of the by-laws to permit of

the payment to Mrs. Lucie M. Johnson, Principal of Female Department No. 73, of the salary deducted for absence in May, June and September be, and the same is hereby denied.

HENRY P. WEST, } Committee
EDWARD PATTERSON, } on
WILLIAM WOOD, } *By-Laws, &c.*

Laid over under the rule.

Commissioner WEST presented a report from the Committee on By-Laws, Elections and Qualifications, to whom was referred the resolution of Commissioner Pomeroy (Journal, p. 611) to amend sec. 33, subdiv. 7 of the by-laws, with reference to empowering Trustees to permit Principals to absent themselves for a period not exceeding three days in any one year, for the purpose of visiting other schools in the city, &c.; approving thereof, and submitting the following resolution for adoption :

Resolved, That subdivision 7 of sec. 33 of Article XII. of the by-laws be amended by adding thereto the following :

“ The Board of Trustees of any Ward may, however, permit any Principal therein, who may apply therefor, to absent himself or herself, from his or her department or school, without loss of pay, for a period not exceeding three days in any one year, for the purpose of visiting other schools in the city, but such absence shall be reported, as required by the succeeding subdivision.”

HENRY P. WEST, } Committee
EDWARD PATTERSON, } on
WILLIAM WOOD, } *By-Laws, &c.*

Laid over under the rule.

Commissioner WETMORE presented a report from the Com-

mittee on Teachers, to whom was referred the communication from the Trustees of the Twelfth Ward, nominating Miss Mary W. Swartz for the position of Principal of Female Department of Grammar School No. 46, *vice* Miss Matilda M. Landon, resigned; stating, that said communication is in the proper form, and certifies the nomination to have been made at a regularly called meeting of the Board of Trustees of said Ward, at which a majority of the number in office were present. The qualifications of the candidate are attested by the certificate of the City Superintendent, and the requirements of law having been complied with, the Committee recommend the adoption of the following resolution :

Resolved, That Miss Mary W. Swartz, nominated by the Trustees of the Twelfth Ward, for the position of Principal of Female Department of Grammar School No. 46, she having (as appears from the annexed certificate of the City Superintendent) the requisite qualifications, be, and she hereby is appointed to said position from the date of commencement of service.

DAVID WETMORE,	}	<i>Committee on Teachers.</i>
J. EDWARD SIMMONS,		
GILBERT H. CRAWFORD,		
FERDINAND TRAUD,		

Commissioner WETMORE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Bell, Crawford, Devoe, Pomeroy, Schiff, Tamsen, Traud, Vermilye, Wallace, West, Wetmore and Wood—13.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom was referred the communication from the Trustees of the Nineteenth Ward, nominating Miss Emma E. Brennan for the position of Principal of Primary Department of Grammar School No. 73, *vice* Mrs. Mary H. McClelland, resigned; stating, that said communication is in the proper form, and certifies the nomination to have been made at a regularly called meeting of the Board of Trustees of said Ward, at which a majority of the whole number in office were present. The qualifications of the candidate are attested by the certificate of the City Superintendent, and the requirements of law having been complied with, the Committee recommend the adoption of the following resolution:

Resolved, That Miss Emma E. Brennan, nominated by the Trustees of the Nineteenth Ward, for the position of Principal of Primary Department of Grammar School No. 73, she having (as appears from the annexed certificate of the City Superintendent) the requisite qualifications, be, and she hereby is appointed to said position from the date of commencement of service.

DAVID WETMORE,	} Committee on Teachers.
J. EDWARD SIMMONS,	
GILBERT H. CRAWFORD,	
FERDINAND TRAUD,	

Commissioner WETMORE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows:

Ayes—The PRESIDENT, and Commissioners Bell, Crawford, Devoe, Pomeroy, Schiff, Tamsen, Traud, Vermilye, Wallace, West, Wetmore and Wood—13.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom was referred the application of the Trustees of the Tenth Ward, to pay Miss Mary A. Maclay, Principal of Female Department No. 20, the maximum salary; stating, that Miss Maclay was nominated for the position of Principal of Female Department of G. S. No. 20, on the 1st day of September, 1869, and was confirmed by the Board of Education, September 15, 1869. The records in the City Superintendent's office show, that for the past five years, the management of the school has been "*excellent*." She is, therefore, entitled to the maximum salary.

The following resolution is submitted for adoption :

Resolved, That Miss Mary A. Maclay, Principal of Female Department Grammar School No. 20, in the Tenth Ward, be paid the salary prescribed for Principals of Female Departments of fourteen years' standing, in section 35, subdivision 4, of the by-laws. She having completed her fourteenth year of service on September 1st, 1883, and the record of her department for the past five years being "*excellent*."

DAVID WETMORE,	} Committee on Teachers.
J. EDWARD SIMMONS,	
GILBERT H. CRAWFORD,	
FERDINAND TRAUD,	

Laid over under the rule.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom were referred applications from the Trustees of the First, Sixth, Eleventh, Thirteenth, Fifteenth, Sixteenth, Nineteenth, Twentieth, Twenty-first, Twenty-second and Twenty-fourth Wards, to excuse the absence of teachers, with full pay; stating, that the cause of absence in each case is personal illness.

A statement is submitted, showing the record of each applicant for five years, &c. :

Ward.	School.	Name.	Time Applied for.	Length of Service.	Instruction.	Discipline.	No. Days Lost.	Exc. with full pay.
1st.	F. D. 29.	Amy B. Conklin.....	3 d. May.....	29 yrs.	{ Management..... Excellent.....		10
	F. D. 29.	Kate C. Sheehan.....	9 d. May.....	13 yrs.	{ Ex...4 y..... Good 1 y. Ex.....		20
6th.	P. S. 8.	Angela P. Murray....	{ 3 mos. from Sept. 10....	21 yrs.	{ Good...4 y. Good...3 y Fair...1 y. Ex...2 y		87	1 mo.
11th.	P. D. 22.	Josephine Ross.....	5 d. June.....	14 yrs.	{ Good...3 y..... Ex...2 y. Ex.....		5
	P. S. 5.	Theresa Keating....	{ 10 d. Sept. All Oct. & Nov.	19 yrs.	{ Good...1 y Ex..... Ex...4 y		6
13th.	P. D. 34.	Mary A. Thompson....	5 d. Sept.....	12 yrs.	{ Genl. Assistant...3 y Good...1 y..... Ex...1 y. Ex...2 y		39
	P. S. 40.	Margaret L. Miller....	3 d. June.....	32 yrs.	{ Management..... Excellent.....		18
15th.	M. D. 10.	E. J. Hines.....	13 d. Sept.....	18 yrs.	Ex..... Ex.....		29
16th.	G. D. 45.	Emma S. Berger.....	13 d. Sept.....	27 yrs.	Ex..... Ex.....		76	2 mos.
	P. D. 45.	Mary H. Ewart.....	1 d. Sept.....	28 yrs.	Ex..... Ex.....		10
19th.	F. D. 18.	Nettie Wolfebruck...	{ 2 d. May..... 21 d. June..... 3 d. Sept.....	6 yrs.	Ex..... Ex.....		15
	P. D. 18.	Anna O. Campbell....	3½ d. Sept.....	13 yrs.	Ex..... Ex.....		5
	F. D. 53.	Mary F. Geraghty....	2½ d. May.....	12 yrs.	Ex..... Ex.....		34	16 d.
20th.	G. D. 32.	Sarah J. Burtis.....	6½ d. Sept.....	15 yrs.	Ex..... Ex.....		2
	P. S. 27.	G. R. Kiersted.....	3 d. Sept.....	29 yrs.	{ Management..... Excellent.....		30	17 d.
21st.	F. D. 14.	Sarah A. Seeley.....	{ April..... May. June.....	22 yrs.	Ex..... Ex.....		56
22d.	P. S. 17.	Olive C. Smith.....	13 d. Sept.....	31 yrs.	Ex..... Ex.....		66	{ 2 mos. 12 d.
24th.	G. S. 66.	Effie F. Morgan.....	June and Sept..	7 yrs.	{ Good...2 y. Good...2 y Ex...3 y. Ex...3 y		28

The Committee recommend that the above absences be excused, with full pay, for the time stated in the accompanying resolution, which is submitted for adoption :

Resolved, That the following named teachers be excused for absence, and granted leave of absence, with full pay, for the time stated herein :

1st Ward... Amy B. Conklin..... F. D. No. 29.. 3 d. May.

Kate O. Sheehan..... F. D. No. 29.. 9 d. May.

6th Ward... Angela P. Murray ... P. S. No. 8.. 2 mos. from Sept. 10.

- 11th Ward... Josephine Ross.P. D. No. 22... 5 d. June.
 Theresa Keating.....P. S. No. 3...10 d. Sept., all Oct. and
 Nov.
- 13th Ward... Mary A. Thompson.....P. D. No. 34... 5 d. Sept.
 Margaret L. Miller.....P. S. No. 40... 3 d. June.
- 15th Ward... E. J. Hines.....M. D. No. 10...13 d. Sept.
- 16th Ward... Emma S. Burger.....G. D. No. 45...13 d. Sept.
 Mary H. Ewart.....P. D. No. 45... 1 d. Sept.
- 19th Ward... Nettie Wolfsbruck.....F. D. No. 18... 3 d. May, 21 d. June,
 3 d. Sept.
 Anna C. Campbell... ..P. D. No. 18...3½ d. Sept.
 Mary F. Geraghty.....F. D. No. 53...2½ d. May.
- 20th Ward... Sarah J. Burtis.G. D. No. 32...6½ d. Sept.
 G. R. Kiersted.....P. S. No. 27...3 d. Sept.
- 21st Ward... Sarah A. Seeley.....F. D. No. 14... April, May and June.
- 22d Ward... Olive C. Smith.....P. S. No. 17...9 d. Sept.
- 24th Ward... Effie F. Morgan.....G. S. No. 66... June and Sept.

DAVID WETMORE,	}	<i>Committee on Teachers.</i>
J. EDWARD SIMMONS,		
GILBERT H. CRAWFORD,		
FERDINAND TRAUD,		

Laid over under the rule.

Commissioner VERMILYE presented a report from the Finance Committee, recommending an additional appropriation for the support of Colored Schools, as follows :

To the Board of Education :

The Finance Committee, in accordance with the resolution found on page 474 of the Journal, as amended, Journal, page 644, and referring to the report of this Committee, as found on pages 637-638 of the Journal, respectfully report that the Board has the ability to make the appropriations therein recommended, by a transfer of the amounts from the appropriation for Corporate Schools.

A resolution authorizing this is submitted for your approval.

Resolved, That the sum of five thousand two hundred dollars (\$5,200) be, and the same is hereby appropriated for the salaries of teachers and janitors employed in the Colored Schools; and that the sum of one hundred dollars (\$100), be, and the same is hereby appropriated for the Incidental Repairs, &c., of the Colored School buildings, furniture, &c., by transfers from the appropriation made for Corporate Schools.

Respectfully submitted, •

J. D. VERMILYE,	} <i>Finance Committee.</i>
ISAAC BELL,	
JACOB H. SCHIFF,	

Commissioner VERMILYE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Finance Committee, and it was decided in the affirmative, as follows:

Ayes—The PRESIDENT, and Commissioners Bell, Crawford, Devoe, Patterson, Pomeroy, Schiff, Tamsen, Traud, Vermilye, Wallace, West, Wetmore and Wood—14.

MOTIONS AND RESOLUTIONS.

Commissioner POMEROY offered the following:

Resolved, That it be referred to the Committee on Buildings to determine the expediency of making the necessary application to the Commissioners of the Sinking Fund of the City of New York, to sell the lots and the building thereon

lately occupied by Colored School No. 1, No. 135 Mulberry street, and to report thereon to this Board.

Adopted.

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ADJOURNMENT.

On motion—

The Board adjourned.

JOHN DAVENPORT,

Acting Clerk.

WEDNESDAY, NOVEMBER 7, 1883.

STATED SESSION.

Present—STEPHEN A. WALKER, Esq., President, and Commissioners BEARDSLEE, BELDEN, BELL, COUDERT, CRAWFORD, DEVOE, IVINS, KELLY, PATTERSON, POMEROY, SCHIFF, SIMMONS, TAMSEN, TRAUD, VERMILYE, WELCH, WEST, WETMORE and WOOD—20.

Absent—Commissioner WALLACE—1.

The PRESIDENT put the question whether the Board would adopt the minutes of the session held on October 17, as printed in the Journal, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners BEARDSLEE, BELDEN, BELL, DEVOE, KELLY, POMEROY, SIMMONS, TAMSEN, TRAUD, VERMILYE, WELCH, WEST, WETMORE and WOOD—15.

COMMUNICATIONS OR REPORTS FROM TRUSTEES.

The PRESIDENT laid before the Board the following communications :

From the Trustees of the First Ward, to excuse the absence of Thomas S. O'Brien, Principal M. D. G. S. No. 29, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Third Ward, asking payment of

the bill of Michael Connolly, for services as temporary janitor
P. S. No. 37.

Referred to the Committee on By-Laws, Elections and
Qualifications.

From the Trustees of the Fourth Ward, asking to excuse
the absence of the following teachers :

Misses Eliza Hussey and Lucy E. Mahoney, P. D. G. S.
No. 1.

Miss Mary C. Daly, P. S. No. 12.

Referred to the Committee on Teachers, with power con-
ferred by the by-laws.

From the Trustees of the Fifth Ward, to excuse the absence
of the following teachers :

Miss Maggie Byrne, P. D. G. S. No. 44.

Miss Mary A. J. McManus, M. D. G. S. No. 44.

Referred to the Committee on Teachers, with power con-
ferred by the by-laws.

From the Trustees of the Sixth Ward, for new sashes in
several windows of G. S. No. 23, and a screen door in G. S.
No. 24.

Referred to the Committee on Buildings.

From the Trustees of the Sixth Ward, for an appropriation
of \$200 for repairing and rearranging furniture, &c., in G. S.
No. 24.

Referred to the Committee on Furniture.

From the Trustees of the Seventh Ward, to excuse the ab-
sence of Miss Kate M. O'Neil, M. D. G. S. No. 31.

Referred to the Committee on Teachers, with power con-
ferred by the by-laws.

From the Trustees of the Seventh Ward, to excuse the ab-
sence of the following teachers, with full pay :

Misses Ella Roberts and Mary T. Butler, P. D. G. S. No. 2.

Miss Jennie L. Poole, P. S. No. 36.

Misses Margaret A. Barnum and Mary L. McAuley, M. D. G. S. No. 2.

Referred to the Committee on Teachers.

From the Trustees of the Eighth Ward, to excuse the absence of Miss Georgiana Dugan, F. D. G. S. No. 8.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Ninth Ward, to excuse the absence of the following teachers :

B. D. L. Southerland, M. D. G. S. No. 3.

Miss Joanna Emmons, P. S. No. 7.

Miss Eleanor Firth, F. D. G. S. No. 41.

Miss Kate O'Donnell, P. S. No. 24.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Tenth Ward, to excuse the absence of Miss Helen Renne, M. D. G. S. No. 20.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Tenth Ward, asking that Wm. H. Bates and Paul Hildebrand be paid for services in E. S. No. 42.

Referred to the Committee on Evening Schools.

From the Trustees of the Eleventh Ward, for leave of absence for Miss Mary H. Guiles, F. D. G. S. No. 71, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Twelfth Ward, asking for a sus-

pension of the by-laws to pay a bill of Daily & Tubridy, for plumbing, G. S. No. 72, amounting to \$28.17.

Referred to the Committee on By-laws, Elections and Qualifications.

From the Trustees of the Twelfth Ward, asking that the salary of Luke O'Reilly, late Vice-Principal G. S. No. 37, be paid to his administratrix.

Referred to the Committee on Teachers.

From the Trustees of the Twelfth Ward, asking for iron stairways for G. S. No. 68.

Referred to the Committee on Buildings.

From the Trustees of the Twelfth Ward, asking for a suspension of the by-laws, and payment of a bill of John Spence, amounting to \$11.64.

Referred to the Committee on By-laws, Elections and Qualifications.

From the Trustees of the Thirteenth Ward, to excuse the absence of the following teachers, with full pay :

Mrs. C. Josephine Belzer, M. D. G. S. No. 34.

Miss Ellen A. Maguire, P. D. G. S. No. 34.

Referred to the Committee on Teachers.

From the Trustees of the Fifteenth Ward, relative to the appointment of Vice-Principals in Grammar Schools.

Referred to the Committee on By-laws, Elections and Qualifications.

From the Trustees of the Fifteenth Ward, to excuse the absence of the following teachers :

Miss Annie L. Cantrell, G. S. No. 35.

Miss Ella Brown, P. D. G. S. No. 35.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Sixteenth Ward, to excuse the absence of the following teachers :

Misses Frances A. Cogswell and Charlotte L. Kennedy,
P. D. G. S. No. 55.

Misses Elizabeth Graham, Elizabeth M. Barnes and
Lizzie M. Salisbury, G. S. No. 56.

Miss Kate A. Rich, P. D. G. S. No. 56.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Sixteenth Ward, asking that Primary Department No. 11 be made a Mixed Department.

Referred to the Committee on Course of Study and School books.

From the Trustees of the Seventeenth Ward, to excuse the absence of the following teachers :

Miss Charlotte C. Roberts, P. D. G. S. No. 13.

James Keily, M. D. G. S. No. 25.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Seventeenth Ward, to excuse the absence of the following teachers :

Miss Helena Heade, M. D. G. S. No. 25.

Miss Helen J. Baulch, F. D. G. S. No. 25.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Seventeenth Ward, to excuse the absence of the following teachers, with full pay :

Miss A. V. Goodenough, P. S. No. 26.

Miss Charlotte A. Simes, M. D. G. S. No. 19.

Miss Joanna M. Bourke, P. D. G. S. No. 19.

Mrs. Fannie Funston, F. D. G. S. No. 25.

Mrs. E. M. Greenwood, P. S. No. 22.

Miss Sarah L. Dolan, P. S. No. 23.

Referred to the Committee on Teachers.

From the Trustees of the Eighteenth Ward, to grant leave of absence for Miss Isabella S. Winslow, P. D. G. S. No. 40, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Eighteenth Ward, to excuse the absence of the following teachers :

Miss Kittie A. Newell, G. S. No. 40.

Miss Isabella S. Winslow, P. D. G. S. No. 40.

Miss Kate V. Gregory, G. S. No. 50.

Miss Mary E. Beattie, P. D. G. S. No. 50.

Miss Mary F. Lambert, P. S. No. 28.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Nineteenth Ward, to excuse the absence of the following teachers :

Misses G. A. Levie and Emma C. Heilbrun, M. D. G. S. No. 18.

Miss Amy H. Mirick, M. D. G. S. No. 53.

Miss Annie L. Smith, M. D. G. S. No. 70.

Charles J. Sullivan, M. D. G. S. No. 70.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Nineteenth Ward, to excuse the absence of the following teachers, with full pay :

Misses E. A. McCabe and Margaret Gillespie, F. D. G. S. No. 73.

Miss Kate Walling, P. D. G. S. No. 70.

Miss Jeanette Strauss, P. D. G. S. No. 27.

Referred to the Committee on Teachers.

From the Trustees of the Twentieth Ward, to pay Miss Eliza Hoffman, P. D. G. S. No. 33, the maximum salary.

Referred to the Committee on Teachers.

From the Trustees of the Twentieth Ward, to excuse the absence of the following teachers :

Miss Mary A. Raftery, P. S. No. 27.

Miss M. Jennie Updike, P. S. No. 27.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twenty-first Ward, asking for a new piano for F. D. G. S. No. 14.

Referred to the Committee on School Furniture.

From the Trustees of the Twenty-first Ward, to excuse the absence of the following teachers :

Misses Emma V. Taylor and Agnes M. Mullane, M. D. G. S. No. 14.

Mrs. Alice A. Goodwin and Gertrude L. Simpson, F. D. G. S. No. 14.

Miss Ella R. Carroll, P. D. G. S. No. 14.

Miss Mary C. Smyth, P. D. G. S. No. 49.

Miss Annie J. Beach, P. S. No. 16.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twenty-second Ward, to excuse the absence of the following teachers, with full pay :

Misses Rebecca S. Lowrey, Mary J. Swift, Bridget T. Foshour, F. D. G. S. No. 28.

Miss Frances A. Makewen and Mrs. L. M. Vanvalen, P. D. G. S. No. 28.

Miss Mary A. Magnan, P. D. G. S. No. 51.

Misses Julia K. Root and M. Louise Wagner, P. D. G. S. No. 69.

Also, to excuse the absence of

Miss Olive C. Smith, P. S. No. 17.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twenty-second Ward, asking for payment of the bill of J. Miller, amounting to \$35, for repairing a pump in G. S. building No. 28.

Referred to the Committee on By-laws, Elections and Qualifications.

From the Trustees of the Twenty-third Ward, asking for leave of absence for Miss Lucilla Sears, G. D. G. S. No. 62.

Referred to the Committee on Teachers.

From the Trustees of the Twenty-third Ward, to excuse the absence of Miss Carrie W. Cabot, G. S. No. 60.

Referred to the Committee on Teachers, with power conferred by the by-laws.

CITY SUPERINTENDENT.

The PRESIDENT laid before the Board a communication from the City Superintendent, reporting a teacher for violation of the by-laws prohibiting corporal punishment.

Referred to the Committee on Teachers.

The report of the City Superintendent on the operations of the Truancy Department for the month of October, as follows:

1883.]

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CITY SUPERINTENDENT'S OFFICE,
NEW YORK, November 7, 1883. }

To the Honorable the Board of Education :

GENTLEMEN—I have the honor to present the report of the
Truancy Department for the month of October last.

The whole number of visits made was 9,133 ; 2,100 to
homes, 822 to schools, and 6,211 to stores and factories.

During the month, 400 reported as truants and 79 as non-
attendants were placed in school.

Appended will be found a detailed statement of the work.

Very respectfully,

JOHN JASPER,

City Superintendent.

SCHEDULE.

Total number of visits made.	9,133
To homes.	2,100
To schools.....	822
To stores and factories.....	6,211
Total.....	9,133
Total number of cases investigated and closed.....	1,570
Children kept at home by parents.....	431
“ “ “ sickness.....	237
“ “ “ poverty	27
“ physically or mentally disqualified	3
“ transferred from one school to another.	79
“ under 8 and over 14 years of age	58
“ withdrawn from school { left the city. ...	14
“ { gone to work.	31
“ whose residence could not be found.	205
“ found to be truants and returned to school	400

Children found to be truants and committed to Reformatory Institutions by parents through agent.....	4
“ found to be non-attendants and placed in school.....	79
“ found to be non-attendants and committed to Reformatory Institutions by parents through agent ...	2
Total	1,570

Ordered, That said report be entered in full in the minutes.

FROM THE MAYOR.

The PRESIDENT laid before the Board a communication from the Mayor, appointing Gilbert M. Speir, Jr., for Inspector of Schools, as follows :

MAYOR'S OFFICE,
NEW YORK, *August 9, 1883.* }

Pursuant to the statute in such case made and provided, I have this date appointed Gilbert M. Speir, Jr., to be Inspector of Common Schools of the City of New York, for the Sixth School District, in the place of Charles A. Jackson, resigned, for the unexpired term of said Charles A. Jackson.

FRANKLIN EDSON,
Mayor.

Ordered, That said communication be entered in full in the minutes and placed on file.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board the following communications :

From Gen. Alexander Shaler, Chairman of the Committee

of Arrangements on the Celebration of Evacuation Day, asking that delegations from the Male Grammar Schools be selected to join in the demonstration.

Referred to the Committee on Course of Study and School Books.

From the Board of Health, making recommendations of undry repairs, cleaning, etc., in several school buildings.

Referred to the Committee on Buildings.

From Lieut. J. W. Hagenman, resigning his position as instructor in the Nautical School.

Referred to the Committee on Nautical School.

From J. O'Leary, asking for appointment as agent of Ruancy.

Referred to the Committee on By-Laws, Elections and Qualifications.

From Ward L. Norton, asking for appointment as agent of Ruancy.

Referred to the Committee on By-Laws, Elections and Qualifications.

From L. N. Worthington, asking that his blackboard eraser be added to the list of supplies.

Referred to the Committee on Supplies.

From Mahony Brothers, a bill for extra work, done under contract, for enlarging and altering G. S. building No. 24, amounting to \$478.43.

Referred to the Committee on Buildings.

From J. C. Denny, asking for appointment as Agent of Ruancy.

Referred to the Committee on By-Laws, Elections and Qualifications.

From Principals of Male Grammar Schools, a Memorial and Schedule of Salaries, recommending amendments of the by-laws affecting salaries of Principals and Vice-Principals.

Referred to the Committee on Teachers.

Commissioner WETMORE moved that said Memorial be entered in full in the minutes, without signatures, which was lost.

From Miss A. D. Boyce, P. S. No. 24, relative to the Memorial from Primary School Teachers, asking for a new scale of salaries.

Referred to the Committee on By-Laws, Elections and Qualifications.

RESOLUTIONS TO BE REFERRED OR PASSED WITHOUT OBJECTION.

Commissioner TRAUD offered the following :

Resolved, That the matter of arranging for the delivery of supplies to the schools under the jurisdiction of this Board, and the cost thereof, be and the same is hereby referred to the Committee on Supplies, with power. Adopted.

REPORTS LAID OVER UNDER THE RULE.

The PRESIDENT announced for consideration the report of the Committee on Course of Study and School Books, submitting recommendations relative to Text Books, &c., for the year 1884, Journal, pp. 615-620. P. 660.

Commissioner WETMORE moved to amend by adding at the bottom of page 616, the Modern Readers published by Taintor Brothers, Nos. 1, 2, 3, and Grammar School Reader, which was lost.

The PRESIDENT put the question whether the Board would adopt the first resolution adding certain books to the list, attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Belden, Bell, Crawford, Devoe, Ivins, Kelly, Pomeroy, Schiff, Simmons, Tamsen, Traud, Vermilye, Welch, West, Wetmore and Wood—18.

Commissioner POMEROY moved that the second resolution be amended by striking out from page 619 the item "Jepson's Readers, Nos. 1 to 3."

Commissioner DEVOE moved that said resolution be laid over, which was lost.

The PRESIDENT put the question whether the Board would agree with the amendment offered by Commissioner Pomeroy, and it was decided in the negative, as follows :

Ayes—Commissioners Beardslee, Belden, Devoe, Ivins, Pomeroy, Schiff, Simmons, Welch and West—9.

Nays—The PRESIDENT, and Commissioners Bell, Crawford, Kelly, Tamsen, Traud, Vermilye, Wetmore and Wood—9.

The PRESIDENT put the question whether the Board would adopt the second resolution striking off certain books from the list attached to the report of the Committee, and it was decided in the negative, three-fourths not voting therefor, as follows :

Ayes—The PRESIDENT, and Commissioners Bell, Crawford, Ivins, Kelly, Schiff, Simmons, Tamsen, Traud, Vermilye, Wetmore and Wood—12.

Nays—Commissioners Beardslee, Belden, Devoe, Pomeroy, Welch and West—6.

The PRESIDENT put the question whether the Board would

adopt the third resolution relating to books in Leigh's type attached to the report of the Committee, page 619, and it was decided in the affirmative.

The PRESIDENT put the question whether the Board would adopt the fourth resolution attached to the report of the Committee, page 620, and it was decided in the affirmative.

The PRESIDENT announced the report of the Committee on Normal College, to rearrange the salaries of tutors, Journal, pp. 623-626. P. 666.

Commissioner VERMILYE moved that the report and resolutions be laid on the table.

Which was decided in the negative, as follows :

Ayes—The PRESIDENT, and Commissioners Belden, Devos, Ivins, Kelly, Schiff, Traud, Vermilye and West—9.

Nays—Commissioners Beardslee, Bell, Coudert, Crawford, Patterson, Pomeroy, Simmons, Tamsen, Welch, Wetmore and Wood—11.

The PRESIDENT put the question whether the Board would adopt the first resolution attached to the report of the Committee, page 625, and it was decided in the negative, as follows :

Ayes—Commissioners Beardslee, Bell, Coudert, Crawford, Patterson, Pomeroy, Simmons, Welch, Wetmore and Wood—10.

Nays—The PRESIDENT, and Commissioners Belden, Devos, Ivins, Kelly, Schiff, Tamsen, Traud, Vermilye and West—10.

The PRESIDENT put the question whether the Board would adopt the second resolution attached to the report of the Committee, pp. 625, 626, and it was decided in the negative, as follows :

Ayes—Commissioners Beardslee, Bell, Coudert, Crawford,

Patterson, Pomeroy, Simmons, Welch, Wetmore and Wood—10.

Nays—The PRESIDENT, and Commissioners Belden, Devoe, Ivins, Kelly, Schiff, Tamsen, Traud, Vermilye and West—10.

The PRESIDENT announced the report of the Committee on Normal College, to increase the salaries of the Professors, Journal, pp. 626, 627. P. 666.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, found on pp. 626, 627 of the Journal, and it was decided in the negative, as follows :

Ayes—Commissioners Beardslee, Bell, Coudert, Simmons and Wood—5.

Nays—The PRESIDENT, and Commissioners Belden, Crawford, Devoe, Ivins, Kelly, Patterson, Pomeroy, Schiff, Tamsen, Traud, Vermilye, West and Wetmore—14.

The PRESIDENT announced the report of the Committee on Buildings, authorizing the Trustees of the Seventeenth Ward to rehire premises for P. S. No. 6, in East Third street, Journal, pp. 669, 670.

Commissioner POMEROY moved that said report be laid on the table, which was adopted.

The PRESIDENT announced the report of the Committee on By-Laws, Elections and Qualifications, adverse to changing the by-laws relative to admission to the Normal College, and the age at which persons may be licensed to teach, Journal, pp. 670, 671.

Commissioner SCHIFF moved that the following resolution be substituted for the resolution attached to the report of the Committee :

Resolved, That the last part of § 76 of the By-Laws, being the words, "and shall be at least fourteen years of age," be and is hereby repealed.

The PRESIDENT put the question whether the Board would substitute said resolution for the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Belden, Coudert, Ivins, Kelly, Pomeroy, Schiff, Tamsen, Traud, Vermilye and Welch—11.

Nays—Commissioners Beardslee, Bell, Crawford, Devoe, Patterson, Simmons, West, Wetmore and Wood—3.

Commissioner IVINS moved to amend the resolution of Commissioner Schiff by adding thereto as follows : "and that By-Law § 27 be amended by striking out the word 'eighteen' and inserting in its stead the word 'nineteen.'"

Commissioner BEARDSLEE moved that the resolution and proposed amendment be referred to the Committee on the Normal College.

Commissioner COUDERT moved to amend the motion of Commissioner Beardslee by referring the subject to Committee on Normal College with instructions that in the judgment of the Board, the by-law should be amended to the effect stated in resolution and proposed amendment.

Commissioner DEVOE moved that the whole subject be postponed until the second meeting in December, which was lost.

The PRESIDENT put the question whether the Board would adopt the amendment offered by Commissioner Coudert to the resolution offered by Commissioner Beardslee, and it was decided in the negative, as follows :

Ayes—Commissioners Bell, Coudert, Devoe, Ivins, Kelly, Tamsen and Traud—7.

Nays—The PRESIDENT, and Commissioners Beardslee, Crawford, Patterson, Pomeroy, Schiff, Simmons, Vermilye, Welch, West, Wetmore and Wood—12.

The PRESIDENT put the question whether the Board would adopt the resolution of Commissioner Beardslee, and it was decided in the negative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Devoe, Kelly, Traud, Vermilye, West and Wetmore—8.

Nays—Commissioners Bell, Coudert, Crawford, Ivins, Patterson, Pomeroy, Schiff, Simmons, Tamsen, Welch and Wood—11.

The PRESIDENT put the question whether the Board would adopt the amendment offered by Commissioner Ivins, and it was decided in the negative, as follows :

Ayes—The PRESIDENT, and Commissioners Crawford, Devoe, Ivins, Schiff, Tamsen and Traud—7.

Nays—Commissioners Beardslee, Bell, Coudert, Kelly, Patterson, Pomeroy, Simmons, Vermilye, Welch, West, Wetmore and Wood—12.

The PRESIDENT put the question whether the Board would adopt the resolution of Commissioner Schiff, and it was decided in the negative, two-thirds not voting therefor, as follows :

Ayes—The PRESIDENT, and Commissioners Coudert, Ivins, Kelly, Pomeroy, Schiff, Tamsen, Traud, Vermilye and Welch—10.

Nays—Commissioners Beardslee, Bell, Crawford, Devoe, Patterson, Simmons, West, Wetmore and Wood—9.

The PRESIDENT announced the report of the Committee on By-Laws, Elections and Qualifications, to amend sec. 148, subdivision 3 of the By-Laws, relative to Sewing, Journal, p. 71, 672.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—Commissioners Bell, Coudert, Crawford, Devoe, Ivins, Kelly, Patterson, Pomeroy, Schiff, Simmons, Tamsen, Traud, Vermilye, Welch, West, Wetmore and Wood—17.

Nays—The PRESIDENT, and Commissioner Beardslee—2

The PRESIDENT announced the report of the Committee on By-Laws, Elections and Qualifications, adverse to a suspension of the by-laws, to pay Mrs. Lucie M. Johnson for absence, in excess of the time permitted by the by-laws, Journal pp. 672, 673.

Adopted.

The PRESIDENT announced the report of the Committee on By-Laws, Elections and Qualifications, to permit Principals of schools to visit other schools three days in each year, Journal, pp. 673.

Commissioner DEVOE moved that said report be laid over, and retain its place on the schedule, which was lost.

Commissioner CRAWFORD moved to amend the second line of the amendment submitted in the resolution of the Committee, by striking out the word "therefor," and inserting "for permission;" which was adopted.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, as amended by Commissioner Crawford, and it was decided in the affirmative, as follows :

Ayes—Commissioners Beardslee, Bell, Coudert, Crawford, Devoe, Ivins, Kelly, Patterson, Pomeroy, Schiff, Simmons, Tamsen, Traud, Vermilye, Welch, West, Wetmore and Wood—18.

Nay—The PRESIDENT—1.

The PRESIDENT announced the report of the Committee on teachers, to pay Miss Mary A. Maclay, F. D. G. S. No. 20, the maximum salary, Journal p. 676.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Bell,oudert, Crawford, Ivins, Kelly, Patterson, Pomeroy, Simons, Tamsen, Traud, Vermilye, Welch, West, Wetmore and Wood—17.

Nay—Commissioner Devoe—1.

The PRESIDENT announced the report of the Committee on teachers, to excuse absence of teachers with full pay, Journal, p. 676-678

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Bell,oudert, Crawford, Devoe, Ivins, Kelly, Patterson, Pomeroy, immons, Tamsen, Traud, Vermilye, Welch, West, Wetmore and Wood—18.

REPORTS OF STANDING COMMITTEES.

Commissioner BELDEN presented a report from the Auditing Committee, stating, that they have examined the accompanying bills, and believing the items thereof to be correct, and the charges reasonable, recommend their payment by the adoption of the following resolution :

Resolved, That the following named bills be, and they hereby are approved for payment :

John Neal & Co., grate bars for heating apparatus, Hall Board of Education, Sept. 26 \$9 22

Williams Brothers, Posting Bills for opening of Evening Schools, Sept. 30.....	15 00
W. A. Wheeler, Jr., printing posters, blanks, &c. and cards of admission for Evening Schools, Sept. 24.....	71 25
Lawrence D. Kiernan, postage, &c., Sept. 13 to Oct. 15.....	108 29
J. S. Babcock, Evening School Record Book Aug 16.....	23 50
John Neal & Co., repairing registers, Hall Board of Education, Oct. 27.....	5 85

WILLIAM BELDEN,	} Auditing Committee.
HENRY P. WEST,	
W. J. WELCH,	
F. R. COUDERT,	

Commissioner WEST asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Bell, Coudert, Crawford, Devoe, Ivins, Kelly, Patterson, Pomeroy, Simmons, Tamsen, Traud, Vermilye, Welch, West, Wetmore and Wood—18.

Commissioner BEARDSLEE presented a report from the Committee on Evening Schools, stating that, in consequence of the absence and subsequent resignation of Mr. John J. Doane, one of the instructors in the Evening High School, they were compelled to employ, temporarily, the services of Abraham K. Van Vleck for seven nights, and Edward A. Page for three nights, during the month of October, to take charge of Mr. Doane's class.

The Committee ask that their action be confirmed, and that the persons named be paid at the rate prescribed in sec. 105 of the by-laws for teachers in the Evening High School.

The following resolution is submitted for adoption :

Resolved, That the action of the Committee on Evening Schools in employing, temporarily, Mr. Abraham K. Van Vleck for seven nights, and Edward A. Page for three nights, during the month of October in the Evening High School, to take charge of the class of Mr. John J. Doane, who was absent and subsequently resigned, be approved, and that said persons be paid at the rate prescribed for teachers in the Evening High School, as per sec. 105 of the by-laws.

R. G. BEARDSLEE, W. J. WELCH, EUGENE H. POMEROY, ISAAC BELL, W. M. IVINS,	}	<i>Committee on Evening Schools.</i>
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Commissioner BEARDSLEE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Bell, Coudert, Crawford, Devoe, Ivins, Kelly, Patterson, Pomeroy, Simmons, Tamsen, Traud, Vermilye, Welch, West, Wetmore and Wood—18.

Commissioner BEARDSLEE presented a report from the Committee on Evening Schools, stating, that they have received the resignation of Mr. John J. Doane, instructor in arithmetic in the Evening High School, which they recommend be accepted.

The Committee also recommend that Mr. James J. Grady,

who is in every way qualified in this branch of study, be appointed to the position thus made vacant.

The following resolutions are submitted for adoption :

Resolved, That the resignation of Mr. John J. Doane, Instructor in Arithmetic in the Evening High School, be and the same is hereby accepted.

Resolved, That Mr. James J. Grady be and he hereby is appointed an Instructor in Arithmetic in the Evening High School, *vice* John J. Doane, resigned, to date from the commencement of service, October 29th.

R. G. BEARDSLEE,	
W. J. WELCH,	
ISAAC BELL,	<i>Committee on</i>
EUGENE H. POMEROY	<i>Evening Schools.</i>
WM. M. IVINS.	

Commissioner BEARDSLEE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolutions attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Bell, Coudert, Crawford, Devoe, Ivins, Kelly, Patterson, Pomeroy, Simmons, Tamsen, Traud, Vermilye, Welch, West, Wetmore and Wood—18.

Commissioner POMEROY presented a report from the Committee on School Furniture, to whom was referred the application of the Trustees of the Sixth Ward for an appropriation of \$200 for payment of bill incurred in repairing, &c., the furniture in Grammar School No. 24 ; stating, that during the summer vacation the Committee authorized the Trustees of the Sixth Ward to expend a sum not exceeding \$200 in repairing, &c., the furniture in Grammar School No. 24, made

necessary by the altering and enlarging of the building, with the intention of paying the same from the "Buildings Contingent Fund."

There is not sufficient money to the credit of the portion of the Buildings Contingent Fund assigned to this Committee to permit of the payment of the bill, and the Committee respectfully recommend that an appropriation of \$200 be made, as asked for by the Trustees.

Resolved, That the sum of two hundred dollars (\$200) be, and the same is hereby appropriated in payment of the bill of Mahony Bros. for repairing, &c., the furniture in Grammar School No. 24; said bill to be paid on the approval of the Trustees of the Sixth Ward, and the Superintendent of School Buildings.

EUGENE H. POMEROY, W. J. WELCH, EDWARD I. H. TAMSEN, WM. M. IVINS.	}	<i>Committee on School Furniture.</i>
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Referred to the Finance Committee.

Commissioner POMEROY presented a report from the Committee on School Furniture, to whom was referred the application of the Trustees of the Thirteenth Ward for a new piano for Female Department Grammar School No. 34; stating, that the piano in use in F. D. No. 34 is worn out, and should be replaced by a new one.

The Committee recommend that the application be granted, and submit the following resolution for adoption:

Resolved, That the Committee on School Furniture be, and they hereby are authorized to purchase a new piano for Female Department Grammar School No. 34, at an expense not to exceed three hundred dollars (\$300), the old

piano to be used in the discretion of the Committee in part payment.

EUGENE H. POMEROY,	}	<i>Committee on School Furniture.</i>
W. J. WELCH,		
EDWARD I. H. TAMSEN,		
W. M. IVINS,		

Laid over under the rule.

Commissioner DEVOE presented a report from the Committee on Buildings, to whom was referred the application from the Trustees of the Tenth Ward to pay the Janitor of Grammar School No. 20 one hundred dollars (\$100) for cleaning the school building after alterations were made in said building; stating, that the Janitor has been paid one-thirteenth of his annual salary, amounting to \$94, for cleaning the building and premises of G. S. No. 20, as provided in section 61, subdivision 4 of the by-laws.

The Committee have refused heretofore to recommend the payment of bills for cleaning, except in the case of cleaning buildings newly erected.

The Committee, therefore, recommend that the application be denied.

Resolved, That the application of the Trustees of the Tenth Ward to pay the Janitor of G. S. No. 20 one hundred dollars (\$100) for cleaning the school building, be, and the same is hereby denied.

F. W. DEVOE,	}	<i>Committee on Buildings.</i>
EUGENE H. POMEROY,		
DAVID WETMORE,		
WILLIAM BELDEN,		
WILLIAM WOOD,		

Laid over under the rule.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom were referred applications from

the Trustees of the Sixth, Twelfth and Seventeenth Wards, to excuse the absence of teachers, with full pay; stating, that the cause of absence in each case is personal illness.

A statement is submitted, showing the record of each applicant for five years, &c. :

Ward.	School.	Name.	Time Applied for.	Length of Service.	Instruction.	Discipline.	No. Days Lost.	Excused with full pay.
6th.	M. D. 24.	Louise Baurens.....	1 d. Sept.....	17 yrs.	{ Ex...8 y. Good 2 y..... }		8
12th.	F. D. 72.	Ella C. Platt.....	{ 13 d. Sept..... 1 mo..... }	6 yrs.	Ex.....	Ex.....	41
	P. D. 37.	Clara American.....	3 mos.....	8 yrs.	Ex.....	Ex.....	80
17th.	M. D. 25.	Helena Heade.....	3 mos.....	8 yrs.	{ Ex...3 y. Good.2 y.Good..1 y }	Ex...4 y	41	1 mo.

The Committee recommend that the above absences be excused, with full pay, and submit the following resolution for adoption :

Resolved, That the following named teachers be excused for absence, and granted leave of absence, with full pay, for the time stated herein :

6th Ward.. Louise Baurens.... M. D. No. 24.. 1 day, September.
 12th Ward.. Ella C. Platt..... F. D. No. 72.. 13 days Sept. and 1 mo.
 Clara American.... P. D. No. 37.. 3 months.
 17th Ward.. Helena Heade..... M. D. No. 25.. 2 months.

DAVID WETMORE, J. EDWARD SIMMONS, FERDINAND TRAUD, EUGENE KELLY, GILBERT H. CRAWFORD,	} Committee on Teachers.
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Laid over under the rule.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom was referred the following resolution of Commissioner Wood (Journal, p. 456) :

Resolved, That the thanks of the Board of Education be and are hereby given to

Miss EMMA A. KNAPP,

Principal Primary Department G. S. No. 25,

Miss HANNAH A. SILL,

Principal Female Department G. S. No. 25,

and

Mr. ROBERT H. PETTIGREW,

Principal Male Department G. S. No. 25,

and to their respective assistant teachers, for the admirable coolness and courage displayed by all of them during the panic which occurred in their school on Friday afternoon, 8th inst., when twenty-one hundred children were quieted and cared for without the slightest injury to any of them.

Stating, that from an investigation made by the City Superintendent, it appears that Grammar School No. 25 was, on the 8th of June last, in a state of temporary or partial panic, which originated in the Primary Department, in the class-room of Miss Baker, the Vice-Principal, while she was absent unnecessarily from her room, and while her pupils were under the charge, if charge it can be called, of a pupil about nine years of age. At the time of the panic Miss Lewis, who was employed in teaching the class in the room adjoining that of Miss Baker, failed to control properly her pupils.

The Principals, by their presence and influence quieting and controlling the pupils after the panic commenced, exercised their authority in such a manner as to check speedily what might have reflected seriously upon the management of the school.

Your Committee, in view of these facts, recommend that Miss

Baker, the Vice-Principal, be reprimanded by the City Superintendent, because her unnecessary absence from the classroom may be said to have caused the panic, and Miss Lewis, also, because she failed to control properly her pupils, and by her failure increased very greatly the disorder throughout the school.

DAVID WETMORE, J. EDWARD SIMMONS, FERDINAND TRAUD, EUGENE KELLY, GILBERT H. CRAWFORD,	} Committee on Teachers.
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Laid over under the rule.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom was referred the application from the Trustees of the Eighteenth Ward, to excuse the absence of Miss M. Louise Waring, Principal of Primary School No. 4, for three days in September, with full pay; stating, that in consequence of an accident to the steamer on which Miss Waring was returning from Europe, she was prevented from being present at the opening of the school in September.

Under the provisions of section 33, subdivision 9 of the by-laws, to excuse an absence with full pay, requires a certificate to the effect that the absence was "necessary for the restoration to health of the teacher."

Inasmuch as Miss Waring's absence was not caused by personal illness, the Committee are adverse to recommending a suspension of the by-law in question, and submit the following resolution for adoption:

Resolved, That the application of the Trustees of the Eighteenth Ward to excuse the absence of Miss M. Louise Waring, Principal of Primary School No. 4, for three days in September, with full pay, be, and the

same is hereby denied, said absence not having been caused by personal illness.

DAVID WETMORE, J. EDWARD SIMMONS, EUGENE KELLY, GILBERT H. CRAWFORD, FERDINAND TRAUD,	}	<i>Committee on Teachers.</i>
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Laid over under the rule.

Commissioner WETMORE presented a report from the Executive Committee on Nautical School, to whom was referred the communication from Lieut. J. W. Hagenman, Senior Instructor in the Nautical School, stating, that Lieut. Hagenman has been "detached" by the Navy Department from service on the *St. Mary's*, and hence his resignation. The Committee recommend for the vacancy Lieut. Charles P. Perkins, U. S. N., and submit a resolution authorizing his appointment:

Resolved, That the resignation of Lieut. J. W. Hagenman, Senior Instructor in the Nautical School, be accepted, to take effect when relieved.

Resolved, That Lieut. Chas. P. Perkins, U. S. N., be, and he hereby is appointed Senior Instructor in the Nautical School, provided he be "detailed" for such duty by the Navy Department, to take effect from the date of commencement of service.

DAVID WETMORE, J. EDWARD SIMMONS, WILLIAM BELDEN, ISAAC BELL, WILLIAM M. IVINS.	}	<i>Executive Committee on Nautical School.</i>
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Commissioner WETMORE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would

adopt the resolutions attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Bell, Audert, Crawford, Devoe, Ivins, Kelly, Patterson, Pomeroy, Commons, Tamsen, Traud, Vermilye, Welch, West, Wetmore and Wood—18.

Commissioner KELLY presented a report from the Committee on Nomination of Trustees, to whom were referred communications from Messrs. Anthony Zucca, of the Third Ward, James M. Edgar of the Sixteenth Ward, and Alexander Shaler of the Twentieth Ward, School Trustees, resigning their positions, recommending that these resignations be accepted, and that the persons named in the resolution herewith submitted, of the Third and Twentieth Wards, be appointed to the positions thus vacated, and that the vacancy in the Second Ward, heretofore reported, be also filled. The vacancy in the Sixteenth Ward is under consideration, and the several communications relative to Trustees referred to your Committee have so received attention.

Resolved, That Charles F. Naething, residence No. 118 Fulton Street, be, and he hereby is appointed School Trustee for the Second Ward, *vice* Horan resigned, to hold office until the first day of January, eighteen hundred and eighty-four (1884), and that Henry Hein, residence No. 68 Murray Street, be, and he hereby is appointed School Trustee for the Third Ward, *vice* Zucca resigned, to hold office until the first day of January, eighteen hundred and eighty-seven (1887), and that Cummings H. Tucker, residence No. 358 West Thirtieth street, be, and he hereby is appointed School Trustee for the Twentieth Ward, *vice* Shaler resigned, to hold office until the first day of January, eighteen hundred and eighty-four (1884), said appoint-

ments being made in pursuance of the authority conferred upon the Board, by the Act of March 21, 1873, Section 6, as amended April 15, 1873, Chap. 112 and 221, of the Laws of 1873.

Your Committee further report that the business of Mr. Naething is Eating-house proprietor, at 360 Canal Street, of Henry Hein, Produce dealer, West Washington Market, and that of Cummings H. Tucker, Builder, No. 360 West Thirtieth Street.

EUGENE KELLY, J. D. VERMILYE, R. G. BEARDSLEE, HENRY P. WEST, for presentation. DAVID WETMORE, FERDINAND TRAUD, F. W. DEVOR, EDWARD PATTERSON, for presentation.	} Committee on Nomination of Trustees.
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Laid over under the rule.

Commissioner KELLY presented a report from the Committee on Nomination of Trustees, submitting nominations of Trustees for the term commencing January 1, 1884, as follows :

To the Board of Education :

The Committee on Nomination of Trustees, present herewith for your consideration, names of gentlemen who, having the necessary qualifications, are recommended for appointment as Trustees of Common Schools for the twenty-four Wards, nearly all of whom are the present incumbents, for the term of five years from the first day of January, 1884. The Legislature directs these appointments to be made on the first Wednesday of December.

The following resolution is offered for adoption :

Resolved, That the following named persons, citizens of the United States, and residents of the Wards for which they are severally to act, be, and they hereby are appointed Trustees of Common Schools, as herein designated to hold their respective offices for the term of five years from the first day of January, eighteen hundred and eighty-four, viz. :

WARD.	NAME.	RESIDENCE.	BUSINESS.
1.	Owen Murphy.....	25 William St.....	Agent, 44 Exchange Pl.
2.	Chas. F. Naething.	118 Fulton St....	Eating House, 360 Canal St.
3.	Jas. S. Coward.....	270 Greenwich St.....	Shoe Store, 270 Greenwh St.
4.	David B. Fleming.....	362 Pearl St.....	Currier, 4 Jacob St.
5.	Wm. H. Naething.....	360 Canal St.....	Eating House, 118 Fulton St.
6.	John F. Whelan.....	493 Pearl St.....	Undertaker, 496 Pearl St.
7.	Jas. W. McBarron.....	283 East Broadway...	Engineer, 283 E. Broadway.
8.	Geo. F. Vetter.....	317 Hudson St.....	Furniture, 399 Sixth Av.
9.	James A. Seaman.....	67 Morton St.....	Lawyer, 140 Nassau St.
10.	Fernando Baltes.....	338 Broome St.....	Cashier, 153 Bowery.
11.	Samuel Cregar, M. D....	27 Avenue D....	Physician, 27 Avenue D.
12.	David H. Knapp.....	105th St. and 10th Av.	Builder.
13.	George W. Relyea.....	8 Willett St.....	Undertaker, 3 Willett St.
14.	Henry Manron....	171 Hester St.....	Butcher, 171 Hester St.
15.	Thomas H. Hartwell....	55 West 11th St.....	Lawyer, 150 Broadway.
16.	G. W. Van Siclen.....	462 West 22d St.....	Lawyer, 99 Nassau St.
17.	Geo. H. Beyer.....	205 Second Av.....	Vice-Pres't, 658 Second Av.
18.	Henry R. Beekman ...	119 East 18th St.....	Lawyer, 16 Exchange Pl.
19.	Richard Kelly.....	803 Lexington Av....	President, 300 Third Av.
20.	Cummings H. Tucker....	358 West 30th St.....	Builder, 360 West 30th St.
21.	Louis Schultze, M. D....	102 East 35th St.....	Physician, 102 East 35th St.
22.	J. L. Campbell, M. D....	259 West 42d St.....	Physician, 259 West 42d St,
23.	Wm. R. Beale.....	Alex. Av. and 142d St.	Pres., Alex. Av. and 142d St.
24.	Samuel M. Purdy.....	West Farms.....	Lawyer, West Farms.

Said appointments being made by and in pursuance of the authority conferred upon this Board by the sixth section of

the Act of March 21, 1873, as amended April 15, 1873, chapters 112 and 221 of the Laws of 1873.

Respectfully submitted,

EUGENE KELLY,	} <i>Committee on Nomination of Trustees.</i>
DAVID WETMORE,	
R. G. BEARDSLEE,	
For presentation,	
J. D. VERMILYE,	
HENRY P. WEST,	
For presentation,	
FERDINAND TRAUD,	
F. W. DEVOR,	
For presentation,	
EDWARD PATTERSON,	} <i>For presentation,</i>
For presentation,	

November 7, 1883.

Ordered, That said report be entered in full in the minutes.
Laid over under the rule.

Commissioner VERMILYE presented a report from the Finance Committee, to whom was referred the report of the Committee on Colored Schools, recommending the payment of the claim of Charles J. Stuart, for services rendered as Janitor of Colored School No. 3, amount, one hundred and one dollars (\$101); stating, that the Board has the financial ability to pay said claim.

The report of the Committee is on page 668 of the Journal.

J. D. VERMILYE,	} <i>Finance Committee.</i>
ISAAC BELL,	
R. G. BEARDSLEE,	
JACOB H. SCHIFF,	
EUGENE KELLY,	

Commissioner VERMILYE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee on Colored Schools, in connection with this report of the

Finance Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Bell, Coudert, Crawford, Devoe, Ivins, Kelly, Patterson, Pomeroy, Simmons, Tamsen, Traud, Vermilye, Welch, West, Wetmore and Wood—18.

MOTIONS AND RESOLUTIONS.

Commissioner TAMSEN offered the following :

Resolved, That it be referred to the Finance Committee to make such provisions as may be necessary for the payment of the rent for the building of Primary School No. 6, in East Third street, since the 1st day of May, 1883.

Commissioner DEVOE moved that said resolution be laid on the table, which was lost.

The PRESIDENT put the question whether the Board would adopt the resolution offered by Commissioner Tamsen, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Bell, Coudert, Crawford, Devoe, Ivins, Kelly, Patterson, Pomeroy, Simmons, Tamsen, Traud, Vermilye, Welch, West and Wetmore—17.

Nay—Commissioner Wood—1.

ADJOURNMENT.

On motion of Commissioner WEST—

The Board adjourned.

LAWRENCE D. KIERNAN,
Clerk.



WEDNESDAY, NOVEMBER 21, 1883.

STATED SESSION.

In the absence of the President, the Board was called to order by the Clerk.

Present—Commissioners BEARDSLEE, BELL, COUDERT, CRAWFORD, DEVOE, IVINS, KELLY, PATTERSON, POMEROY, SIMMONS, TAMSEN, TRAUD, VERMILYE, WEST, WETMORE and WOOD—16.

Absent—STEPHEN A. WALKER, President, and Commissioners BELDEN, SCHIFF, WALLACE and WELCH—5.

On motion of Commissioner BELL, Commissioner WOOD was chosen PRESIDENT *pro tem*.

Commissioner PATTERSON moved that the PRESIDENT be excused for absence from this meeting of the Board.

Commissioner BELL moved that Commissioner WELCH be excused.

Commissioner KELLY moved that Commissioner WALLACE be excused.

Commissioner IVINS moved that Commissioner SCHIFF be excused.

The PRESIDENT *pro tem*. put the question whether the Board would agree with said motions, respectively, and it was decided in the affirmative.

The PRESIDENT *pro tem*. announced for consideration the minutes of the session held on November 7, as printed.

Commissioner IVINS moved that page 697 be amended by striking out the name of Commissioner Schiff from the negative, in the second line from the top of page 697, and inserting it in the affirmative, in the last line of page 696.

The PRESIDENT put the question whether the Board would adopt the minutes of the session held on November 7, as amended, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT *pro tem.*, and Commissioners BEARDSLEE, BELL, COUDERT, CRAWFORD, DEVOE, IVINS, KELLY, PATTERSON, POMEROY, TAMSEN, TRAUD, VERMILYE, WEST and WETMORE—15.

COMMUNICATIONS OR REPORTS FROM TRUSTEES.

The PRESIDENT *pro tem.* laid before the Board the following communications :

From the Trustees of the Third Ward, asking that the Seventh and Eighth Grammar Grades be taught in P. S. No. 37.

Referred to the Committee on Course of Study and School Books.

From the Trustees of the Seventh Ward, to excuse the absence of the following teachers, with full pay :

Miss Matilda L. Furness, F. D. G. S. No. 2.

Miss Anna L. Johnson, F. D. G. S. No. 2.

Referred to the Committee on Teachers.

From the Trustees of the Eleventh Ward, asking for a suspension of the by-laws, and the payment of sundry bills from unexpended balance of Incidental Account.

Referred to the Committee on By-Laws, Elections and Qualifications.

From the Trustees of the Eleventh Ward, for a special appropriation of \$527.92 to pay bills incurred for repairs to G. S. Nos. 15 and 71, and P. S. Nos. 3 and 31.

Referred to the Committee on Buildings.

From the Trustees of the Twelfth Ward, to excuse the absence of the following teachers, with full pay :

Mrs. Fannie E. Lee, M. D. G. S. No. 57.

Miss Maria Jury, M. D. G. S. No. 68.

Miss Mary Hebbard, F. D. G. S. No. 39.

Referred to the Committee on Teachers.

From the Trustees of the Twelfth Ward, asking for leave of absence for the following teachers, with full pay :

Miss Mary Shires, F. D. G. S. No. 46.

Mrs. Clara Murdock, M. D. G. S. No. 57.

Miss Emma D. Field, P. D. G. S. No. 57.

Referred to the Committee on Teachers.

From the Trustees of the Twelfth Ward, for an appropriation to build an addition to G. S. No. 46.

Referred to the Committee on Buildings.

From the Trustees of the Twelfth Ward, for an appropriation of \$53.20 to pay the bill of James E. Poole & Co., for repairs to G. S. building No. 54.

Referred to the Committee on Buildings.

From the Trustees of the Twelfth Ward, to pay the vacation salary of Luke O'Reilly, late V. P. G. S. No. 37.

Referred to the Committee on Teachers.

From the Trustees of the Seventeenth Ward, asking that

two rooms in G. S. building No. 19 be fitted up with desks for two classes in the Primary Department.

Referred to the Committee on School Furniture.

From the Trustees of the Nineteenth Ward, nominating Miss Kate E. Johnson for the position of Principal of Female Department of G. S. No. 73.

Also, from the minority of the Trustees, recommending Miss Mary J. Farmer for Principal of F. D. G. S. No. 73.

Referred to the Committee on Teachers.

From the Trustees of the Twenty-second Ward, asking that Miss Rebecca S. Lowrey, Principal of F. D. G. S. No. 28, be paid the maximum salary.

Referred to the Committee on Teachers.

From the Trustees of the Twenty-fourth Ward, to excuse the absence of the following teachers, with full pay :

Miss Ida F. Feehan, P. D. G. S. No. 63.

Miss Effie F. Morgan, G. D. G. S. No. 66.

Referred to the Committee on Teachers.

CITY SUPERINTENDENT.

The PRESIDENT *pro tem.* laid before the Board the report of the City Superintendent for the month of October, as follows:

CITY SUPERINTENDENT'S OFFICE, }
NEW YORK, November 21, 1883. }

To the Honorable the Board of Education :

GENTLEMEN—As required by law, I submit herewith the transactions of the Superintendent's Department from the thirteenth day of October to the third day of November.

During that time all the schools and classes of the Eleventh and Fourteenth Wards were examined.

The whole number of schools examined was 20; whole number of classes, 210. Of the latter, the instruction in 148 was reported *excellent*; in 59 *good*; and in 3 *fair*.

The discipline in all, except 1, was either *good* or *excellent*.

In management, 16 were reported *excellent*, and 4 *good*.

The returns show that 74 per cent. of the classes in the Eleventh Ward and 56 per cent. in the Fourteenth were *excellent* in instruction.

The reports made by the Principals of the Grammar and the Primary Schools for the month ending on the thirty-first day of October show that at that date the total enrollment of pupils was 140,789, and the average daily attendance for the month was 126,750, an increase of 904 in enrollment, and a decrease of 1,344 in attendance, as compared with the month of October, 1882. The fact that nearly all the Jewish holidays last month occurred on days when the schools were in session seriously affected the attendance in most of the Wards.

The whole number of days lost by absence of teachers was 2,331, a decrease of 30, when compared with the corresponding month of last year.

Appended to this report will be found a list of teachers in whose classes the absenteeism was in excess of 20 per cent.; also a table showing the attendance, the register and the number of teachers in the Evening Schools for October last.

Very respectfully,

JOHN JASPER,
City Superintendent.

List of Teachers in whose classes the absenteeism was in excess of twenty per cent. during the month of October, 1883.

School.	Name of Teacher.	Per Cent.	School.	Name of Teacher.	Per Cent.
F. D. No. 2.	M. B. Murphy.....	21	P. D. No. 34.	F. E. Pike.....	27
M. D. " 4.	L. A. Tooker.....	23	" " 42.	S. F. Johnson.....	21
F. D. " 7.	E. L. Chapman.....	22	" " "	M. C. Sheridan.....	25
" " 21.	S. C. Martin.....	23	" " "	N. L. Merwin.....	21
" " 24.	H. D. Horgan.....	25	" " "	B. P. Swainson.....	24
" " "	J. A. Grant.....	23	" " "	M. F. Finegan.....	22
" " 42.	M. Noble.....	21	" " "	S. E. Middleton.....	25
P. D. " 2.	E. Doherty.....	21	" " "	L. A. Long.....	24
" " "	A. Mullen.....	21	" " "	T. Langstadter.....	24
" " "	K. McSorley.....	23	" " 68.	E. Cochrane.....	22
" " "	J. Holly.....	21	P. S. " 8.	M. Warren.....	22
" " "	K. Power.....	24	" " "	K. T. McLoughlin.....	22
" " "	A. Mulry.....	24	" " "	E. I. McKeon.....	21
" " 4.	J. A. Cornwell.....	21	" " "	E. T. Lee.....	21
" " "	M. J. Cunningham.....	21	" " "	M. Condon.....	26
" " "	M. E. Barr.....	21	" " "	M. G. Jones.....	23
" " "	R. V. Marshall.....	22	" " 20.	A. Connolly.....	25
" " "	A. M. Raymond.....	24	" " "	J. Kane.....	22
" " "	E. M. Bradley.....	21	" " "	I. Campbell.....	26
" " "	P. H. Smith.....	23	" " "	M. F. Brown.....	25
" " "	R. Meyers.....	23	" " "	L. A. McCarthy.....	21
" " "	K. B. Latus.....	22	" " "	L. C. Mahr.....	26
" " 29.	B. C. Follis.....	32	" " "	A. A. Penney.....	24
" " 30.	M. C. Evans.....	21	" " 36.	H. A. Budd.....	22
" " 34.	M. A. Cox.....	23	" " 40.	N. T. O'Neil.....	25
" " "	E. Berghold.....	22	" " "	C. R. Haynes.....	22

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Report of the Evening Schools, showing the Average Number on Register, Average Attendance, and the Number of Teachers employed during the month of October, 1883.

SENIOR.

Male.

WARD.	School.	Register Number.	Average Attendance.	Teachers.
5th	44	419	232	7
12th	57	333	209	6
17th	13	1,023	779	20
19th	18	624	501	15
22d	58	494	400	10
Total.....		2,893	2,121	58

Female.

14th	21	268	214	7
16th	45	263	179	7
19th	59	279	195	7
Total.....		810	588	21

JUNIOR.

Male.

1st.....	29	227	147	5
4th	1	247	164	6
8th	8	453	313	8
9th	16	551	404	12
10th	42	823	626	20
11th	22	608	391	12
12th	37	492	363	10
17th	25	956	654	18
18th	40	582	429	11
20th	32	853	629	17
Total.....		5,792	4,120	119

Female.

7th	2	840	597	21
8th	38	178	158	5
11th	15	400	300	9
17th	19	454	376	10
21st	49	227	187	5
22d	28	820	258	8
Total		2,419	1,876	58

MIXED, SENIOR AND JUNIOR.

23d	62	314	252	8
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COLORED, SENIOR AND JUNIOR.

16th	4	120	83	3
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SUMMARY.

Male, Senior	2,893	2,121	58
Female, "	810	588	21
Male, Junior	5,792	4,120	119
Female, "	2,419	1,876	58
Mixed, Senior and Junior	314	252	8
Colored, " "	120	83	3
Total	12,348	9,040	267

*Average Attendance of Foreign Pupils in the Evening Schools
during the month of October, 1883.*

SCHOOLS.	German.	French.	Italian.	Spanish.	Bohemian.	Swedes.	Total.
Male, Senior	911	40	951
Female, "	52	17	69
Male, Junior	1,118	78	94	32	82	23	1,417
Female, "	195	82	277
Mixed, Senior and Junior	57	57
Total	2,328	90	94	32	204	23	2,771

Ordered, That said report be entered in full in the minutes.

FROM THE MAYOR.

The PRESIDENT *pro tem.* laid before the Board a communication from the Mayor, announcing the appointment of Commissioners for the term of three years, as follows :

MAYOR'S OFFICE,
NEW YORK, 21st November, 1883. }

To the Honorable the Board of Education of the City of New York :

I hereby certify that in pursuance of the statute in such case made and provided, I have this day appointed

DAVID WETMORE,
STEPHEN A. WALKER,
FREDERICK W. DEVOE,
GILBERT H. CRAWFORD,
GUSTAV SCHWAB,
HOSEA B. PERKINS,
HENRY SCHMITT, of No. 29 Vandam st.,

to be Commissioners of Common Schools in and for the City of New York, who shall respectively take and hold office for the term of three years from the first day of January, 1884, in place of David Wetmore, Stephen A. Walker, Henry P. West, Ferdinand Traud, Frederic R. Coudert, Frederick W. Devoe, and Gilbert H. Crawford, whose respective terms of office will have ceased and determined on the last named day.

FRANKLIN EDSON,
Mayor.

Ordered, That said communication be entered in full in the minutes.

From the Mayor, a communication announcing the appointment of Inspectors of Common Schools, as follows :

MAYOR'S OFFICE,
NEW YORK, 21st November, 1883. }

To the Honorable the Board of Education of the City of New York :

I hereby certify that in pursuance of the statute in such case made and provided, I have this day appointed

JULIUS BERLINER,
CHARLES DEXHEIMER,
WILLIAM C. SMITH,
HENRY ALLEN,
R. A. CUNNINGHAM,
GILBERT M. SPEIR, Jr.,
JACOB FLEISCHHAUER, and
ELMER A. ALLEN,

to be Inspectors of Common Schools in the First, Second, Third, Fourth, Fifth, Sixth, Seventh and Eighth School Districts of the City of New York respectively, who shall respectively take and hold office for the term of three years, from the first day of January, 1884, in place of Julius Berliner, Charles Dexheimer, William C. Smith, Henry Allen, R. A. Cunningham, Gilbert M. Speir, Jr., Jacob Fleischhauer and Elmer A. Allen, whose respective terms of office will have ceased and determined on the last named day.

FRANKLIN EDSON,
Mayor.

Ordered, That said communication be entered in full in the minutes.

CLERK OF THE BOARD.

The PRESIDENT *pro tem.* laid before the Board a communication from the Clerk, relative to teachers who are graduates of the Normal College, as follows :

NEW YORK, Nov. 21, 1883.

To the Honorable the Board of Education :

GENTLEMEN—In compliance with the resolution adopted October 17, (Journal, p. 658) I respectfully submit the following statement giving the information asked for in the resolution above referred to :

First.—Number of teachers at present employed in the Common Schools of this city, who are graduates of the Normal College..... 1,302

Second.—Number of teachers employed who are not graduates of the Normal College. 1,575

Third.—Number of teachers who are graduates of the Saturday Session of the Normal College only..... 134

Fourth.—Number employed who were students in the Normal College, but never graduated from it 100

6	appointed in 1870.	5	appointed in 1877.
2	" 1871.	7	" 1878.
3	" 1872.	8	" 1879.
11	" 1873.	4	" 1880.
11	" 1874.	8	" 1881.
16	" 1875.	6	" 1882.
4	" 1876.	9	" 1883.

Very respectfully,

L. D. KIERNAN,

Clerk.

Ordered, That said communication be entered in full in the minutes.

From the Clerk of the Board submitting a statement of the changes in the *personnel* of the teachers, from October 1, 1883, to this date, as follows :

OFFICE OF THE BOARD OF EDUCATION, }
NEW YORK, Nov. 21, 1883. }

To the Honorable the Board of Education :

GENTLEMEN—In compliance with a resolution adopted at a meeting held Dec. 7, 1881, I herewith submit a statement showing the changes in the *personnel* of the teachers in each school under the jurisdiction of the Board of Education since my last report, dated October 1, 1883.

Respectfully submitted,

L. D. KIRKMAN,
Clerk.

WARD.

1st. Annie J. Fitzsimmons.....G. S. 29, transfer from 4th asst. M. D. to 7th asst. P. D., Nov. 1.

Bridget C. Folles.....G. S. 29, resigned Nov. 1.

4th Mrs. Cath. Devine.....P. S. 12, change of name from Miss Cath. Brophy.

5th. Hannah V. Collins.....G. S. 44, app'd additional teacher M. D. Oct. 1

Winifred M. Kehoe.....P. S. 11, " " "

6th. E. Clifford.....P. D. 28, " " " Oct. 10.

7th. Lizzie G. McCarthy.....M. D. 2, resigned Sept. 19.

Emma McCarthy.....M. D. 2, transferred from P. D. 2 Sept. 19.

Isabella Higgins... ..P. D. 2, " " M. D. 2, to additional teacher Sept. 19.

Kate Byrne.....M. D. 2, appointed additional teacher Sept. 19.

Sarah A. Ball.....F. D. 12, resigned Sept. 30.

Isabella Higgins.....F. D. 12, transfer from P. D. 2, Oct. 1.

Julia L. Costello.....P. D. 12, resigned Oct. 2.

Lizzie McNab....." appointed Oct. 2.

Una Mulry....." transferred to P. D. 2, Oct. 2.

Justine E. Marshall....." appointed Oct. 2.

8th. Frances Scott.....M. D. 8, change of name to Mrs. Frances Morrow.

WARD.

- 9th. Emma F. Carter.....P. S. 24, appointed additional teacher Sept. 26.
 Phebe A. Birdsall.....P. S. 7, resigned Sept. 30.
 Marion W. Devoe.....P. D. 41, " " 15.
 Jane E. Fegan.....M. D. 16, " " 15.
 Carrie Smith....." appointed " 16.
 Kate E. Aitken.....P. S. 13, " " 16.
 Kate Brown.....P. D. 41, " " 16.
 Jennie Baldwin.....P. S. 18, " additional teacher Sept. 10.
 Annie Stone.....F. D. 3, resigned Oct. 15.
 Mary C. Bergen....." transfer from P. S. 7, Oct. 15.
 Jennie L. Baldwin.....P. S. 7, appointed Oct. 15.
 Elizabeth L. Ames .. .P. S. 18, appointed additional teacher Oct. 15.
 Emily F. Carter.....P. S. 7, " " " " 4.
 Alice F. Elliott.....P. S. 24, " " " " 4.
 M. Louise Graham.....P. D. 3, resigned Oct. 8.
 Elizabeth L. Ames....." appointed Oct. 8.
 Susie A. McGuire .. .P. S. 18, appointed additional teacher Oct. 15.
 Cecilia Adler.....P. D. 41, " " " " 24.
- 10th. Rebecca L. Baum.....P. D. 20, resigned Oct. 1.
 Lizzie Cavanagh....." appointed Oct. 1.
 Roswell B. BurchardM. D. 75, resigned Oct. 1.
 George M. Delaney....." appointed Oct. 5.
- 11th. Anna Morris.....M. D. 15, resigned Sept. 15.
 Thomas E. Vermilye...." " "
 Eliza B. Beilby....." " "
 Sarah Oldenberg.....P. D. 22, " "
 Mary C. De MatteP. D. 15, " "
 Johanna E. Messenger....P. D. 36, " "
 Anna W. Gifford....." " "
 Everett Barnes.....M. D. 15, appointed "
 Lizzie Seiter....." " "
 Emily M. Brennan....." " "
 Mary L. Brogan.....P. D. 15, " "
 Sarah American....." " Sept. 18.
 Eleanor L. Donahue.....P. D. 22, " " 15.
 Bella Strauss.....P. S. 3, " " 15.
 E. Bertie Wallace.....P. D. 36, " " 15.
 Mary S. White....." " "

WARD.

11th. Lizzie McNab.....	P. D. 71, appointed additional teacher Sept. 21.
“ “	“ resigned Oct. 4.
Kate Brinkerhoff	“ appointed additional teacher Oct. 1.
12th. Alcy B. Greenwood.....	M. D. 57, resigned Sept. 10.
Josephine L. Morgan.....	“ “ “
Mr. F. L. Sevenoak.....	“ appointed “
Kate L. Bower.....	“ transferred from P. S. 32, Sept. 10.
Luke O'Reilly.....	M. D. 37, deceased Aug. 26.
Thomas Moore.....	“ appointed Sept. 15.
Lucie Browne.....	G. S. 52, “ “ 10.
Amelia S. Payson.....	“ resigned “ 10.
Elizabeth A. Mullen.....	P. S. 32, transfer from P. D. 39, Sept. 10.
Annie G. Hogan.....	P. D. 39, appointed Sept. 10.
Ella F. Kearney.....	“ “ “
Emma L. Pratt.....	“ “ “
Lillie B. Lodge	P. D. 72, “ “
Manuella H. King.....	“ “ “
Emma McKenzie.....	P. D. 68, changed name to Mrs. Emma Peckwell.
Mary H. Brandon.....	F. D. 37, appointed Oct. 22.
Ada Honey.....	“ resigned “
Mrs. Emma Peckwell....	P. D. 68, “ Nov. 1.
Mary McKenzie.....	“ appointed “
Emma D. Field.....	P. D. 57, changed name to Mrs. Emma D. Bana.
Amelia F. Pfenning.....	P. D. 68, resigned Oct. 1.
Ceollia C. Adams.....	“ appointed “
Mary I. Norcott.....	F. D. 46, “ Nov. 5.
Kate L. Hughes.....	F. D. 39, resigned Oct. 1.
Lizzie F. Spofford.....	“ appointed “
Hattie L. Holmes.....	P. D. 39, resigned “
May N. Moorehead.....	“ appointed “
Isabella W. Beck.....	P. S. 42, “ “
Annie Spence.....	P. S. 42, transfer from P. D. 6, Oct. 1.
Theresa M. Redding.....	G. S. 6, appointed “
Ella M. Barton.....	F. D. 72, resigned “
Annette A. uanz.....	“ appointed “
Manuella H. King.....	“ transfer from P. D. 72, “
Eliz. W. Harper.....	P. D. 72, appointed

WARD

- 12th. Sophie Morris F. D. 46, appointed Oct. 1.
 Frank L. Sevenoak M. D. 57, resigned Sept. 20.
 John A. Donnegan " appointed Oct. 1.
 Grace D. Hubbard P. D. 57, " "
- 13th. Ernestina F. Moll P. S. 20, principal, resigned Sept. 10.
 Lillian I. Brown " appointed " 20.
 Ella M. Brown P. D. 4, resigned " 9.
 Mary A. Cunnion " transfer from P. S. 40, Sept. 9.
 Amelia M. Lawler P. S. 40, resigned " 9.
 Nora T. O'Neil " appointed " 12.
 Carrie R. Haynes " " " 12.
 Sarah A. Montague P. S. 20, appointed principal Oct. 18.
- 14th. Annie L. Green P. D. 21, appointed Sept. 12.
- 15th. Mary E. Bates M. D. 10, " Oct. 1.
 Flora M. Curry " " add'l teacher Oct. 1.
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 Wm. L. Felter M. D. 35, " "
 Leila M. Besselievre " " "
 Agnes H. Carll G. D. 47, " Oct. 15.
 Augusta H. Sherman " " add'l teacher Sept. 28.
- 15th. Emily H. Handte P. D. 47, " Oct. 1.
 I-abel G. Westendorf " " "
- 16th. Clara A. Matson P. D. 56, " "
 Virgilia Peatti G. D. 11, " Oct. 19.
 Anastasia Howe G. D. 56, " Nov. 1
 Lydia Robinson " " "
 Gertrude M. Fenno P. D. 56, " additional teacher Nov. 1.
- 17th. Eliza E. Gannon M. D. 13, change name to Mrs. E. E. Doyle.
 Mary Moore P. S. 9, appointed additional teacher Sept. 25.
 Maggie Lynch P. S. 26, resigned "
 Carrie A. McCallister " transfer from P. S. 6 "
 Julia E. Mandelbaum P. S. 6, " " P. S. 26 "
 Helen Nagle P. S. 26, appointed "
 Maggie Donohue P. D. 19, " additional teacher "
 Ida E. Newkirk P. D. 25, resigned "
 Grace C. Maguire " appointed "
 Hannah F. Geaney M. D. 19, deceased Sept. 20.
 Henrietta Burgemeister " appointed " 25.

WARD

17th.	Katie G. Lynch.....	M. D. 13, resigned	Sept 11.
	Mary B. Mahoney.....	" appointed	"
	Helen A. Brady.....	P. D. 13, resigned	"
	Lydia O. Sherwood.....	" transfer from P. S. 6	"
	Kate Lynch.....	" resigned	"
	Florence Bermingham.....	" appointed	"
	Mary E. Grogan.....	P. S. 6, transfer from P. S. 9.	"
	Alice V. Quinn.....	P. S. 9, resigned	"
	Emily Goetz.....	" appointed	"
	Martha M. Keely.....	" "	"
	Jane E. Hanland.....	P. S. 22, resigned Sept. 11.	
	Bartara M. Moore.....	" transfer from F. D. 19 Sept. 11.	
	Louise J. Wetmore.....	" deceased July 1.	
	Nellie M. Meehan.....	" transfer from P. D. 19 Sept. 11.	
	Elise W. Horre.....	F. D. 19, appointed	"
	Julia F. O'Bierne.....	P. D. 19, "	"
	Julia Coombe.....	M. D. 25, change name to Mrs. Julia Smith.	
	Edwin C. Woodruff.....	M. D. 9, resigned Sept. 25.	
	James A. Hanley.....	" appointed Oct. 2.	
	Sarah A. Hamill.....	P. S. 22, resigned " 1.	
	Selina Eckhart.....	" appointed " 2.	
	Grace C. Maguire.....	P. S. 26, transfer from P. D. 25 Oct. 2.	
	Helen Nagle.....	P. D. 25 " " P. S. 26 "	
	Emma Van Ness.....	P. S. 26, deceased	Oct. 15.
	Helen Nagle.....	" transfer from P. D. 25	" 22.
	Mary F. Irwin.....	P. D. 25, appointed	" 22.
18th.	F. H. P. Meginley.....	G. D. 40, deceased August.	
	Martha H. Miller.....	P. S. 4, " "	
	Sarah L. Browning.....	" transfer from P. D. 50 Oct. 1.	
	Mary E. Beattie.....	P. D. 50, appointed	"
	Henrietta Northall.....	P. D. 40, resigned	"
	Theresa S. Smith.....	" appointed	"
	Eugenia A. Wagner.....	G. D. 40, " additional teacher	Oct. 19.
	Mary L. Urban.....	P. D. 40, "	"
	Sadie Applegate.....	P. S. 28, " additional teacher	"
19th.	Mary L. Barrows.....	F. D. 53, resigned Sept. 10.	
	Eliz. A. Jacobs.....	" 53, transfer from P. D. 70, Sept. 10.	
	Kate T. Doyle.....	P. D. 70, resigned Sept. 10.	

WARD.

- 19th. Mary E. Joyce P. D. 18, change name to Mrs. Mary E. De Shay.
 Mary H. McLelland " 73, resigned, Sept. 10.
 Kate Thompson..... " 53, " Oct. 1.
 Clara H. Knapp..... " 53, appointed "
 Esther Jackson " 53, " "
 Anna L. Smith..... " 70, transfer from P. D. 74 Oct. 15.
 Mary V. McNamara " 70, " " " " "
 Elizabeth Cantrell.... " 70, appointed Oct. 15.
 Mamie Limbeck. " 70. " "
 Kate Walling..... " 74, transfer from P. D. 70 Oct. 15.
 Genevieve V. N. Baker.... " 74, " " " "
 Mary J. Schroeder..... P. S. 35, reduced Oct. 15.
 Ella J. Duggan..... P. D. 73, appointed Oct. 15.
- 20th. Maggie Lee..... " 32, resigned Sept. 10.
 Mary L. Carroll..... " 32, " " 14.
 E. Edith Collyer..... " 32, " " "
 Carrie C. Stiner..... " 32, " " 17.
 Everett Barnes..... G. D. 32, " " "
 Mary A. Raftery..... P. S. 27, deceased Sept. 6.
 Celia Ahrens P. D. 32, appointed Sept. 10.
 Mary E. Hauser..... " 32, " " 17.
 Lillie Macdonough..... " 32, " " "
 Mary Kirk..... " 32, " " "
 James M. Kieran..... G. D. 32, " " "
 Annie A. Dimond..... P. S. 27, transfer from P. D. 33 Sept. 18.
 Anastasia Howe..... P. D. 33, appointed Sept. 18.
 Mary E. Cook..... G. D. 33, " " 17.
 Mary A. Burke..... P. D. 23, change name to Mrs. Mary A. Doody.
 Maggie C. Hay..... G. D. 32, resigned Sept. 30.
 Margt. M. Hughes..... " 32, transfer from P. D. 32 Oct. 1.
 Lillie Macdonough..... " 48, " " " "
 Annie E. Mahoney..... P. D. 32, appointed Oct. 1.
 Kate Donohue..... " 32, " "
 Alice W. Nicholson..... G. D. 48, resigned Sept. 30.
 Emeline McNally. P. D. 48, appointed additional teacher Oct. 11.
 Roswell B. Burchard. G. D. 26, appointed Oct. 1.
 Alex. H. McKinney..... " 26, resigned Sept. 30.
- 21st. Lizzie Parkhurst..... P. D. 49, " " 10.

Female.

7th	2	840	597	21
8th	38	178	158	5
11th	15	400	300	9
17th	19	454	376	10
21st	49	227	187	5
22d	28	320	258	8
Total		2,419	1,876	58

MIXED, SENIOR AND JUNIOR.

23d	62	314	252	8
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COLORED, SENIOR AND JUNIOR.

16th	4	120	83	3
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SUMMARY.

Male, Senior	2,893	2,121	58
Female, "	810	588	21
Male, Junior	5,792	4,120	119
Female, "	2,419	1,876	58
Mixed, Senior and Junior	314	252	8
Colored, "	120	83	3
Total	12,348	9,040	267

*Average Attendance of Foreign Pupils in the Evening Schools
during the month of October, 1883.*

SCHOOLS.	German.	French.	Italian.	Spanish.	Bohemian.	Swedes.	Total.
Male, Senior	911	40	951
Female, "	52	17	69
Male, Junior	1,113	73	94	32	82	23	1,417
Female, "	195	82	277
Mixed, Senior and Junior	57	57
Total	2,328	90	94	32	204	23	2,771

Ordered, That said report be entered in full in the minutes.

1883.]

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FROM THE MAYOR.

The PRESIDENT *pro tem.* laid before the Board a communication from the Mayor, announcing the appointment of Commissioners for the term of three years, as follows :

MAYOR'S OFFICE,
NEW YORK, 21st November, 1883. }

To the Honorable the Board of Education of the City of New York :

I hereby certify that in pursuance of the statute in such case made and provided, I have this day appointed

DAVID WETMORE,
STEPHEN A. WALKER,
FREDERICK W. DEVOE,
GILBERT H. CRAWFORD,
GUSTAV SCHWAB,
HOSEA B. PERKINS,
HENRY SCHMITT, of No. 29 Vandam st.,

to be Commissioners of Common Schools in and for the City of New York, who shall respectively take and hold office for the term of three years from the first day of January, 1884, in place of David Wetmore, Stephen A. Walker, Henry P. West, Ferdinand Traud, Frederic R. Coudert, Frederick W. Devoe, and Gilbert H. Crawford, whose respective terms of office will have ceased and determined on the last named day.

FRANKLIN EDSON,
Mayor.

Ordered, That said communication be entered in full in the minutes.

From the Mayor, a communication announcing the appointment of Inspectors of Common Schools, as follows :

MAYOR'S OFFICE,
NEW YORK, 21st November, 1883. }

To the Honorable the Board of Education of the City of New York :

I hereby certify that in pursuance of the statute in such case made and provided, I have this day appointed

JULIUS BERLINER,
CHARLES DEXHEIMER,
WILLIAM C. SMITH,
HENRY ALLEN,
R. A. CUNNINGHAM,
GILBERT M. SPEIR, Jr.,
JACOB FLEISCHHAUER, and
ELMER A. ALLEN,

to be Inspectors of Common Schools in the First, Second, Third, Fourth, Fifth, Sixth, Seventh and Eighth School Districts of the City of New York respectively, who shall respectively take and hold office for the term of three years, from the first day of January, 1884, in place of Julius Berliner, Charles Dexheimer, William C. Smith, Henry Allen, R. A. Cunningham, Gilbert M. Speir, Jr., Jacob Fleischhauer and Elmer A. Allen, whose respective terms of office will have ceased and determined on the last named day.

FRANKLIN EDSON,
Mayor.

Ordered, That said communication be entered in full in the minutes.

CLERK OF THE BOARD.

The PRESIDENT *pro tem.* laid before the Board a communication from the Clerk, relative to teachers who are graduates of the Normal College, as follows :

NEW YORK, Nov. 21, 1893.

To the Honorable the Board of Education :

GENTLEMEN—In compliance with the resolution adopted October 17, (Journal, p. 658) I respectfully submit the following statement giving the information asked for in the resolution above referred to :

<i>First.</i> —Number of teachers at present employed in the Common Schools of this city, who are graduates of the Normal College.....				1,302
<i>Second.</i> —Number of teachers employed who are not graduates of the Normal College.				1,575
<i>Third.</i> —Number of teachers who are graduates of the Saturday Session of the Normal College only.....				134
<i>Fourth.</i> —Number employed who were students in the Normal College, but never graduated from it				100
6 appointed in 1870.		5 appointed in 1877.		
2	"	1871.	7	" 1878.
3	"	1872.	8	" 1879.
11	"	1873.	4	" 1880.
11	"	1874.	8	" 1881.
16	"	1875.	6	" 1882.
4	"	1876.	9	" 1883.

Very respectfully,

L. D. KIERNAN,

Clerk.

Ordered, That said communication be entered in full in the minutes.

From the Clerk of the Board submitting a statement of the changes in the *personnel* of the teachers, from October 1, 1883, to this date, as follows :

OFFICE OF THE BOARD OF EDUCATION, }
NEW YORK, Nov. 21, 1883. }

To the Honorable the Board of Education :

GENTLEMEN—In compliance with a resolution adopted at a meeting held Dec. 7, 1881, I herewith submit a statement showing the changes in the *personnel* of the teachers in each school under the jurisdiction of the Board of Education since my last report, dated October 1, 1883.

Respectfully submitted,

L. D. KIERNAN,

Clerk.

WARD.

1st. Annie J. Fitzsimmons.....G. S. 29, transfer from 4th asst. M. D. to 7th asst. P. D., Nov. 1.

Bridget C. Folles.....G. S. 29, resigned Nov. 1.

4th Mrs. Cath. Devine.....P. S. 12, change of name from Miss Cath. Brophy.

5th. Hannah V. Collins.....G. S. 44, app'd additional teacher M. D. Oct. 2

Winifred M. Kehoe.....P. S. 11, " " "

6th. E. Clifford.....P. D. 23, " " " Oct. 10.

7th. Lizzie G. McCarthy.....M. D. 2, resigned Sept. 19.

Emma McCarthy.....M. D. 2, transferred from P. D. 2. Sept. 19.

Isabella Higgins... ..P. D. 2, " " M. D. 2, to additional teacher Sept. 19.

Kate Byrne.....M. D. 2, appointed additional teacher Sept. 19.

Sarah A. Ball.....F. D. 12, resigned Sept. 30.

Isabella Higgins.....F. D. 12, transfer from P. D. 2, Oct. 2.

Julia L. Costello.....P. D. 12, resigned Oct. 2.

Lizzie McNab....." appointed Oct. 2.

Una Mulry....." transferred to P. D. 2, Oct. 2.

Justine E. Marshall....." appointed Oct. 2.

8th. Frances Scott.....M. D. 8, change of name to Mrs. Frances Morrow.

ARD.

9th.	Emma F. Carter.....	P. S. 24,	appointed additional teacher	Sept. 26.
	Phebe A. Birdsall.....	P. S. 7,	resigned	Sept. 30.
	Marion W. Devoe.....	P. D. 41,	" "	15.
	Jane E. Fegan.....	M. D. 16,	" "	15.
	Carrie Smith.....	"	appointed	" 16.
	Kate E. Aitken.....	P. S. 13,	" "	16.
	Kate Brown	P. D. 41,	" "	16.
	Jennie Baldwin.....	P. S. 18,	"	additional teacher Sept. 10.
	Annie Stone.....	F. D. 3,	resigned	Oct. 15.
	Mary C. Bergen	"	transfer from P. S. 7,	Oct. 15.
	Jennie L. Baldwin.....	P. S. 7,	appointed	Oct. 15.
	Elizabeth L. Ames	P. S. 18,	appointed additional teacher	Oct. 15.
	Emily F. Carter.....	P. S. 7,	" " " "	4.
	Alice F. Elliott.....	P. S. 24,	" " " "	4.
	M. Louise Graham.....	P. D. 8,	resigned	Oct. 8.
	Elizabeth L. Ames.....	"	appointed	Oct. 8.
	Susie A. McGuire	P. S. 18,	appointed additional teacher	Oct. 15.
	Cecilia Adler.....	P. D. 41,	" " " "	24.
0th.	Rebecca L. Baum.....	P. D. 20,	resigned	Oct. 1.
	Lizzie Cavanagh.....	"	appointed	Oct. 1.
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	George M. Delaney.....	"	appointed	Oct. 5.
1th.	Anna Morris.....	M. D. 15,	resigned	Sept. 15.
	Thomas E. Vermilye....	" "	" "	"
	Eliza B. Beilby....	" "	" "	"
	Sarah Oldenberg.....	P. D. 22,	" "	"
	Mary C. De Matte	P. D. 15,	" "	"
	Johanna E. Messenger....	P. D. 36,	" "	"
	Anna W. Gifford.....	" "	" "	"
	Everett Barnes.....	M. D. 15,	appointed	"
	Lizzie Seiter.....	" "	" "	"
	Emily M. Brennan.....	" "	" "	"
	Mary L. Brogan.....	P. D. 15,	" "	"
	Sarah American.....	"	"	Sept. 18.
	Eleanor L. Donahue.....	P. D. 22,	" "	15.
	Bella Strauss.....	P. S. 3,	" "	15.
	E. Bertie Wallace.....	P. D. 36,	" "	15.
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11th. Lizzie McNab... P. D. 71, appointed additional teacher Sept. 26.
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	Elise W. Horre.....	F. D. 19, appointed	"
	Julia F. O'Bierne.....	P. D. 19, "	"
	Julia Coombe.....	M. D. 28, change name to Mrs. Julia Smith.	
	Edwin C. Woodruff.....	M. D. 9, resigned Sept. 25.	
	James A. Hanley....	" appointed Oct. 2.	
	Sarah A. Hamill.....	P. S. 22, resigned " 1.	
	Selina Eckhart.....	" appointed " 2.	
	Grace C. Maguire	P. S. 26, transfer from P. D. 25 Oct. 2.	
	Helen Nagle.....	P. D. 25 " " P. S. 26 "	
	Emma Van Ness.....	P. S. 26, deceased	Oct. 15.
	Helen Nagle.....	" transfer from P. D. 25	" 22.
	Mary F. Irwin.....	P. D. 25, appointed	" 22.
18th.	F. H. P. Meginley....	G. D. 40, deceased August.	
	Martha H. Miller.....	P. S. 4, " "	
	Sarah L. Browning.....	" transfer from P. D. 50 Oct. 1.	
	Mary E. Beattie.....	P. D. 50, appointed	"
	Henrietta Northall.....	P. D. 40, resigned	"
	Theresa S. Smith.....	" appointed	"
	Eugenia A. Wagner.....	G. D. 40, " additional teacher	Oct. 19.
	Mary L. Urban.....	P. D. 40, "	"
	Sadie Applegate.....	P. S. 28, " additional teacher	"
19th.	Mary L. Barrows.....	F. D. 53, resigned Sept. 10.	
	Eliz. A. Jacobs.....	" 53, transfer from P. D. 70, Sept. 10.	
	Kate T. Doyle.....	P. D. 70, resigned Sept. 10.	

VARD.

- 9th. Mary E. Joyce P. D. 18, change name to Mrs. Mary E. De Shay.
 Mary H. McLelland " 73, resigned, Sept. 10.
 Kate Thompson..... " 53, " Oct. 1.
 Clara H. Knapp..... " 53, appointed "
 Esther Jackson " 53, " "
 Anna L. Smith..... " 70, transfer from P. D. 74 Oct. 15.
 Mary V. McNamara " 70, " " " "
 Elizabeth Cantrell..... " 70, appointed Oct. 15.
 Mamie Limbeck. " 70. " "
 Kate Walling..... " 74, transfer from P. D. 70 Oct. 15.
 Genevieve V. N. Baker.... " 74, " " " "
 Mary J. Schroeder..... P. S. 35, reduced Oct. 15.
 Ella J. Duggan..... P. D. 73, appointed Oct. 15.
- 0th. Maggie Lee..... " 32, resigned Sept. 10.
 Mary L. Carroll..... " 32, " " 14.
 E. Edith Collyer..... " 32, " " "
 Carrie C. Stiner..... " 32, " " 17.
 Everett Barnes..... G. D. 32, " " "
 Mary A. Raftery..... P. S. 27, deceased Sept. 6.
 Celia Ahrens P. D. 32, appointed Sept. 10.
 Mary E. Hauser..... " 32, " " 17.
 Lillie Macdonough..... " 32, " " "
 Mary Kirk..... " 32, " " "
 James M. Kieran..... G. D. 32, " " "
 Annie A. Dimond..... P. S. 27, transfer from P. D. 33 Sept. 18.
 Anastasia Howe..... P. D. 33, appointed Sept. 18.
 Mary E. Cook..... G. D. 33, " " 17.
 Mary A. Burke..... P. D. 33, change name to Mrs. Mary A. Doody.
 Maggie C. Hay..... G. D. 32, resigned Sept. 30.
 Margt. M. Hughes..... " 32, transfer from P. D. 32 Oct. 1.
 Lillie Macdonough..... " 48, " " " "
 Annie E. Mahoney..... P. D. 32, appointed Oct. 1.
 Kate Donohue..... " 32, " "
 Alice W. Nicholson..... G. D. 48, resigned Sept. 30.
 Emeline McNally. P. D. 48, appointed additional teacher Oct. 11.
 Roswell B. Burchard. G. D. 26, appointed Oct. 1.
 Alex. H. McKinney..... " 26, resigned Sept. 30.
- 1st. Lizzie Parkhurst..... P. D. 49, " " 10.

WARD.

- 21st. Lillie A. Vitty.....P. D. 49, appointed Sept. 17.
 Gussie Striem.....F. D. 14, appointed additional teacher Sept. 26.
 Mary E. Mahoney.....P. S. 16, resigned Sept. 10.
 Eglantine Lloyd....." 16, appointed "
 Jeannette Kyle.....F. D. 49, resigned "
 Adelaide Deitech....." 49, appointed Sept. 17.
 Mary H. Brown.....P. D. 14, resigned " 10.
 Maggie F. Burke." 14, appointed " 17.
 Charlotte E. Bishop....F. D. 49, transfer Oct. 12.
 Agnes M. Smith....." 49, resigned "
 Adelaide Deitech....." 49, appointed "
 Sarah A. Dickey.....P. S. 16, resigned Oct. 6.
 Sarah Reddie....." 16, appointed Oct. 12.
- 22d. Charlotte McGrath.....P. D. 28, appointed additional teacher Sept. 25.
 Mary G. Hughes.....P. S. 41, appointed Sept. 12.
 Jeannette Murray.....F. D. 9, resigned Sept. 10.
 Mary A. Gore.....P. D. 28, " "
 Matilda Torrens....." 51, " "
 Mary O. Davis....." 51, " "
 Julia Ash.....P. S. 41, " "
 Kate A. WeeksM. D. 28, deceased Sept. 10.
 Clara L. Jones.....P. D. 51, " "
 Emily M. Foley....." 28, appointed Sept. 11.
 Eliz. A. Monaghan....." 57, transfer from P. D. 69 Sept. 12.
 Mary A. Burton....." 57, appointed Sept. 12.
 Alice T. Shepard.....M. D. 69, transfer from P. D. 58 Sept. 24.
 Mary M. LilleyP. S. 17, resigned Sept. 14.
 Eliz. B. Harris.....P. D. 51, appointed Oct. 1.
 Martha Jackson....." 69, " "
 Susie P. Connelly.....P. S. 17, " "
 Harriet Dimon.....M. D. 9, " "
 Ida Bennett....." 9 " Sept. 11.
 Amelia Murray.....F. D. 9, transfer from P. S. 41 Sept. 11.
 Eleanor Hayden.....M. D. 51, appointed Sept. 26.
 Harrietine Rothschild....P. D. 17, resigned Oct. 1.
 Ida Bennett.....P. S. 41, transfer from M. D. 9 Oct. 1.
 Adeline V. Pell.....F. D. 9, resigned Oct. 11.
 Amelia Murray....." 9, appointed "

WARD.

- 22d. Harriet Dimon..... F. D. 9, transfer Oct. 11, from M. D. 9.
 Cornelia M. Chase..... M. D. 9, transfer Oct. 11.
 Edith E. Porter..... P. D. 51, change name to Mrs. Edith E. Kopf.
- 23d. Christabel Flood..... " 60, appointed additional teacher Sept. 24.
 Mary E. Taylor..... " 60, " " " "
 Mary E. Huntington..... " 60, " " " "
 Dorris A. Keeper..... " 61, " " " "
 Virginia Jones..... G. D. 62, " " " "
 Alice B. Rich..... " 62, " " " "
 Hattie E. Helliker..... P. D. 62, " " " "
 Adele C. Holden..... " 62, " " " "
 Sarah Martin G. D. 62, appointed Oct. 15.
 Eva J. Sault..... P. D. 61, " Sept. 24.
- 24th. Elizabeth Cochrane..... " 63, " additional teacher Oct. 16.

Ordered, That said communication be entered in full in the minutes.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT *pro tem.* laid before the Board the following communications :

From the Board of Trustees of the School of the Collegiate R. D. Church, inviting the Commissioners of Common Schools to attend the two hundred and fiftieth anniversary of said school, at the church, Twenty-ninth street and Fifth avenue, on Thursday evening, November 22d.

On motion of Commissioner WETMORE, said invitation was accepted.

Ordered, That said communication be placed on file.

From the Counsel to the Corporation, an opinion relative to the use of fire alarms in connection with public school buildings, as follows :

LAW DEPARTMENT,
 OFFICE OF THE COUNSEL TO THE CORPORATION, }
 NEW YORK, October 13, 1883.

Hon. LAWRENCE D. KIERNAN,

Clerk of the Board of Education :

SIR—I have received the resolution of your Board, referring to me the communication of Peter Seery, Esq., Inspector of Combustibles, and asking my opinion whether, under the provisions of section 5, chapter 742, of the Laws of 1871, the Board of Education is required to connect all the public school buildings with the Fire Department Headquarters by telegraph, and also whether the Board is required to make such connection at its own expense.

Section 5, chapter 742, of the Laws of 1871, is now embodied in section 454 of the New York City Consolidation Act. It is there provided that “the authorities having charge of the public schools and other public buildings, churches and other places where large numbers of persons are congregated for purposes of worship, instruction or amusement, shall provide such means of communicating alarms and extinguishing fires, and communicating necessary information to the police, as said Board (of Fire Commissioners) and Board of Police shall prescribe.”

I think that the above provision is to be interpreted in the same manner as though the last clause had read as follows:—“as said Board and Board of Police shall respectively prescribe.” It does not appear to me that the Legislature could have intended that the Board of Police should have anything to do with prescribing the means for communicating alarms and extinguishing fires to the Fire Department, nor that it could have intended that the Commissioners of the Fire Department should have anything to do with prescribing the means for communicating “necessary information to the police.”

I am of the opinion, therefore, that under the resolution adopted by the Board of Fire Commissioners, on February 28, 1883, it is the duty of the Board of Education to cause the Public School Buildings to be connected with the Fire Department Headquarters by telegraph, and that the expense of making such connection must be defrayed out of the appropriation made to the Board of Education.

The letter of Mr. Seery to the President of the Board of Education, dated March 6, is herewith returned.

I am, sir, yours respectfully,

GEORGE P. ANDREWS,

Counsel to the Corporation.

Referred to the Committee on By-Laws, Elections and Qualifications.

Ordered, That said communication be entered in full in the minutes.

From Citizens of the Eighteenth Ward, recommending Frederick Hagemeyer for Trustee of Common Schools.

Referred to the Committee on Nomination of Trustees.

From Walter Felter, for appointment as Agent of Truancy.,

Referred to the Committee on By-Laws, Elections and Qualifications.

From M. Hallonan, relative to the condition of Branch of G. S. No. 37, and the premises in Parepa Hall.

Referred to the Committee on Buildings.

RESOLUTIONS TO BE REFERRED OR PASSED WITHOUT OBJECTION.

Commissioner WETMORE asked and obtained unanimous consent for a reconsideration of the vote by which the second

resolution attached to the report of the Committee on Nautical School, Journal, p. 708, was adopted.

Commissioner WETMORE moved that the second line of said resolution be amended by striking out the word "Senior," and inserting the word "Junior."

Adopted.

The PRESIDENT *pro tem.* put the question whether the Board would adopt said resolution as amended, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT *pro tem.*, and Commissioners Beardslee, Bell, Coudert, Crawford, Devoe, Ivins, Kelly, Patterson, Pomeroy, Tamsen, Traud, Vermilye, West and Wetmore—15.

Commissioner WEST offered the following :

Resolved, That the several schools under the jurisdiction of this Board be closed on Monday, the 26th inst., without detriment to the salaries of the teachers and janitors.

The PRESIDENT *pro tem.* put the question whether the Board would adopt said resolution, and it was decided in the affirmative, as follows :

Ayes—Commissioners Beardslee, Bell, Coudert, Crawford, Devoe, Ivins, Kelly, Patterson, Pomeroy, Tamsen, Traud, Vermilye, West and Wetmore—14.

Nay—The PRESIDENT *pro tem.*—1.

REPORTS LAID OVER UNDER THE RULE.

The PRESIDENT *pro tem.* announced for consideration the report of the Committee on School Furniture, to purchase a new piano for F. D. G. S. No. 34, Journal, pp. 703, 704.

The PRESIDENT *pro tem.* put the question whether the Board

would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT *pro tem.* and Commissioners Beardslee, Bell, Coudert, Crawford, Devoe, Ivins, Kelly, Patterson, Pomeroy, Tamsen, Traud, Vermilye, West and Wetmore—15.

The PRESIDENT *pro tem.* announced the report of the Committee on Buildings, adverse to paying Janitor of G. S. No. 20 a bill for \$100 for cleaning said building, Journal, p. 704.

The PRESIDENT *pro tem.* put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative.

The PRESIDENT *pro tem.* announced the report of the Committee on Teachers, to excuse absence of teachers, with full pay, Journal, pp. 704, 705.

The PRESIDENT *pro tem.* put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT *pro tem.* and Commissioners Beardslee, Bell, Coudert, Crawford, Devoe, Ivins, Kelly, Patterson, Pomeroy, Tamsen, Traud, Vermilye, West and Wetmore—15.

The PRESIDENT *pro tem.* announced the report of the Committee on Teachers, relative to the panic in G. S. No. 25, on June 8, 1883, Journal, pp. 705, 707.

Adopted.

The PRESIDENT *pro tem.* announced the report of the Committee on Teachers, adverse to granting excuse of absence to Miss M. Louise Waring, P. S. No. 4, for three days in September, Journal, pp. 707, 708.

The PRESIDENT *pro tem.* put the question whether the Board

would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—Commissioners Crawford, Devoe, Kelly, Pomeroy, Vermilye, Traud, West and Wetmore—8.

Nays—The PRESIDENT *pro tem.*, and Commissioners Beardslee, Bell, Coudert, Ivins, Patterson and Tamsen—7.

The PRESIDENT *pro tem.* announced the report of the Committee on Nomination of Trustees, to appoint Charles F. Naething, Henry Hein, and Cummings H. Tucker Trustees for the Second, Third and Twentieth Wards, respectively, to fill vacancies, Journal, pp. 709, 710.

Commissioner PATTERSON moved that the report be considered in connection with the report of the Committee on Nomination of Trustees, recommending appointments in the several Wards to fill vacancies occasioned by the expiration of the term of service of one Trustee in each ward.

Which was adopted.

Commissioner CRAWFORD moved that the Board resolve itself into Committee of the Whole, and sit in private session (Manual, sec. 12).

Which was adopted.

The PRESIDENT *pro tem.* requested that all persons withdraw from the Chamber, except the Commissioners and Clerk, and thereupon called Commissioner Vermilye to the Chair.

IN COMMITTEE OF THE WHOLE.

The subject of the report of the Committee on Nomination of Trustees was considered, and the Chairman authorized to make report of the action to the Board.

IN THE BOARD.

The PRESIDENT *pro tem.* resumed the Chair, and Commissioner VERMILYE, of the Committee of the Whole, presented a report as follows :

The Committee of the Whole having had under consideration the several reports of the Committee on Nomination of Trustees, have modified the same, and recommend their adoption, as follows :

To fill the vacancy in the Second Ward, Charles F. Naething, residence, No. 118 Fulton street.

To fill the vacancy in the Third Ward, Henry Hein, residence, No. 68 Murray street.

To fill the vacancy in the Twentieth Ward, George A. Jones, residence No. 316 West Twenty-eighth street.

For Trustees for the full term of five years, from the 1st of January, 1884 :

WARD.	NAME.	RESIDENCE.	BUSINESS.
1.	Owen Murphy.....	25 William St.....	Agent, 44 Exchange Pl.
2.	Chas. F. Naething.....	118 Fulton St.....	Eating House, 360 Canal St.
3.	Jas. S. Coward.....	270 Greenwich St....	Shoe Store, 270 Greenw'h St.
4.	David B. Fleming.....	362 Pearl St.....	Currier, 4 Jacob St.
5.	Wm. H. Naething.....	360 Canal St.....	Eating House, 118 Fulton St.
6.	John F. Whelan.....	493 Pearl St.....	Undertaker, 496 Pearl St.
7.	Jas. W. McBarron.....	283 East Broadway...	Engineer, 283 E. Broadway.
8.	Geo. F. Vetter.....	317 Hudson St.....	Furniture, 399 Sixth Av.
9.	James A. Seaman.....	67 Morton St.....	Lawyer, 140 Nassau St.
10.	Fernando Baltes.....	338 Broome St.....	Cashier, 153 Bowery.
11.	Samuel Cregar, M. D....	27 Avenue D.....	Physician, 27 Avenue D.
12.	David H. Knapp.....	105th St. and 10th Av.	Builder.
13.	George W. Relyea.....	8 Willett St.....	Undertaker, 3 Willett St.
14.	Henry Manron.....	171 Hester St.....	Butcher, 171 Hester St.
15.	Thomas H. Hartwell....	55 West 11th St.....	Lawyer, 150 Broadway.

WARD.	NAME.	RESIDENCE.	BUSINESS.
16..	G. W. Van Siclen.....	462 West 22d St.....	Lawyer, 99 Nassau St.
17..	Geo. H. Beyer.....	205 Second Av.....	Vice-Pres't, 658 Second Av.
18..	Henry R. Beekman.....	119 East 18th St.....	Lawyer, 16 Exchange Pl.
19..	Richard Kelly.....	808 Lexington Av....	President, 300 Third Av.
20..	George A. Jones.....	316 West 28th St....	Merchant, c. B'way & Warren
21..	Louis Schultze, M. D...102 East 35th St....	Physician, 102 East 35th St.	
22..	J. L. Campbell, M. D...259 West 42d St....	Physician, 259 West 42d St.	
23..	Wm. R. Beale.....	Alex. Av. and 142d St.	Pres., Alex. Av. and 142d St.
24..	Samuel M. Purdy.....	West Farms.....	Lawyer, West Farms.

The PRESIDENT *pro tem.* put the question whether the Board would adopt the resolution attached to the first report of the Committee, as amended, appointing Charles F. Naething, Henry Hein and George A. Jones as Trustees for the Second, Third and Twentieth Wards, respectively, and it was decided in the affirmative, as follows:

Ayes—The PRESIDENT *pro tem.*, and Commissioners Beardslee, Bell, Coudert, Crawford, Devoe, Ivins, Kelly, Patterson, Pomeroy, Simmons, Tamsen, Traud, Vermilye, West and Wetmore—16.

The report making appointments for the term of five years from January 1, 1884, was laid over for consideration at the first meeting in December.

REPORTS OF STANDING COMMITTEES.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom was referred the application of the Trustees of the Eighteenth Ward to pay a substitute's salary to Miss Theresa S. Smith, for services as a teacher in a class in Primary School No. 4, from September 10 to October 1,

which was without a regular teacher, owing to the death of Martha H. Miller; stating, that the position occupied by Miss Miller became vacant by her death on the 10th day of September, and the Trustees did not make any appointment for the vacant position until the 1st day of October.

Miss Smith, employed by the Trustees to teach temporarily in the vacancy caused by the death of Miss Miller, did not act legally in the capacity of a substitute, and is therefore not entitled to salary as such.

The Committee recommend, that the application be denied, and submit the following resolution for adoption:

Resolved, That the application of the Trustees of the Eighteenth Ward, to pay Miss Theresa S. Smith for services rendered as a substitute teacher in Primary School No. 4, from September 10 to October 1, 1882, be, and the same is hereby denied; Miss Smith not having acted legally in the capacity of a substitute teacher.

DAVID WETMORE,	} Committee	
FERDINAND TRAUD,		on
EUGENE KELLY,		Teachers.

Laid over under the rule.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom was referred the communication from the Trustees of the Twelfth Ward, to pay to the administratrix of the late Luke O'Reilly, vice-principal (t. S. No. 37, the salary due him at the time of his decease; stating, that whatever salary may be due the late Luke O'Reilly, can be collected at the Comptroller's office by the administratrix upon the presentation of her letters of administration at that office.

The Trustees have been so notified, and your Committee ask to be discharged from the further consideration of the

Resolved, That the Committee on Teachers be discharged from the further consideration of the application of the Trustees of the Twelfth Ward to pay the salary due the late Luke O'Reilly to his administratrix.

DAVID WETMORE, GILBERT H. CRAWFORD, EUGENE KELLY, FERDINAND TRAUD,	}	<i>Committee on Teachers.</i>
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Laid over under the rule.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom was referred applications from the Trustees of the several Wards to excuse the absence of teachers, with full pay; stating, that the cause of absence in each case is personal illness.

A statement is submitted, showing the record of each applicant for five years, &c. :

Ward.	School.	Name.	Time Applied for.	Length of Service.	Instruction.	Discipline.	No. Days Lost.	Exc. with full pay.
1st.	M. D. 29.	Thos. S. O'Brien....	{ 11½ d. Feb..... 1 day March.. }	13 yrs.	{ Management..... Excellent..... }		161	86 d.
7th.	P. D. 2.	Elia Roberts.....	20 d. Oct.....	7 yrs.	{ Ex...4 y. Good.1 y. Good.1 y. Ex...4 y. }		134	2 mo.
	P. D. 2.	Mary T. Butler.....	4 d. Oct.....	13 yrs.	{ Good.3 y..... Ex...2 y. Ex..... }		46	1 d.
	M. D. 2.	Margaret A. Barnum {	9 d. Oct..... 3 mos. fr. Nov.1 }	28 yrs.	Ex.....	Ex.....	36	15 d.
	M. D. 2.	Mary L. McAuley.....	4½ d. Oct.....	24 yrs.	Ex.....	Ex.....	50	40 d.
9th.	M. D. 3.	B. D. L. Southerland..	19 d. Oct.....	40 yrs.	{ Management..... Excellent..... }		53	2 mo.
	P. S. 7.	Joanna Emmons.....	4 d. Oct.....	24 yrs.	{Ex...2 y. Ex...1 y. Good.2 y. Good.4 y. Fair...1 y. }		23
11th.	F. D. 71.	Mary H. Guiles.....	{ 3 mos. from Oct. 26..... }	10 yrs.	{ Ex...3 y..... Good.2 y. Ex..... }		34
12th.	M. D. 34.	O. Josephine Belzer...	2 d. June.....	29 yrs.	Ex.....	Ex.....	26
	P. D. 34.	Ellen A. Maguire.....	6 d. Oct.....	12 yrs.	{ Ex...2 y. Ex...4 y. Good.3 y. Good.1 y. }		26
16th.	P. D. 55.	Frances A. Coggsell.	1 d. Oct.....	17 yrs.	{ Ex...8 y..... Good.2 y. Ex..... }		119	15 d.
17th.	P. D. 13.	Charlotte A. Roberts..	9 d. Sept.....	15 yrs.	Ex.....	Ex.....	78	84 d.
	M. D. 25.	James Kelley.....	2 d. Sept.....	16 yrs.	{ Ex...2 y..... Good.3 y. Ex..... }		12	2 d.

WARD.	School.	Name.	Time Applied for.	Length of Service.	Instruction.	Discipline.	No. Days Lost.	Exc. with full pay.
	P. S. 26.	A. V. Goodenough....	1d. Sept.....	24 yrs.	Ex.....	Ex.....	26
	M. D. 19.	Charlotte A. Simes....	4 d. Sept.....	7 yrs.	Ex.....	Ex.....	17	5 d.
	P. D. 19.	Joanna M. Bourke..	{ 4 d. June 2 d. July.....	13 yrs.	{ Good.4 y..... Ex...1 y.Ex.....		18
	F. D. 25.	Fannie Funston.....	1½ d. Sept.....	22 yrs.	{ Good.2 y..... Ex...3 y.Ex.....		121	46 d.
	P. S. 22.	E. M. Greenwood.....	2 d. Oct.....	25 yrs.	{ Management..... Excellent.....		126
18th.	P. D. 40.	Isabella S. Winalow.	{ 11 d. Oct..... All Nov..... All Dec.....	17 yrs.	Ex.....	Ex.....	86	44 d.
	G. D. 50.	Kate V. Gregory.....	{ 13 d. Oct..... 10 d. Sept.....	21 yrs.	Ex.....	Ex.....	80	2 mos.
19th.	F. D. 73.	Emma A. McCabe.....	3 d. Oct.....	10 yrs.	{ Ex...4 y..... Good.1 y.Ex.....		56	3 d.
	P. D. 70.	Kate Walling.....	{ April, May..... June.....	6 yrs.	{ Good.3 y.Ex...3 y. Ex...1 y.Good.1 y. Not examined, 1 y.		50	1 mo.
	P. D. 27.	Jeannette Strauss.....	1 d. Sept.....	5 yrs.	Ex.....	Ex.....	52	4 d.
20th.	P. S. 27.	M. Jennie Updyke....	6 d. Oct.....	28 yrs.	{ Good.3 y..... Ex...3 y.Ex.....		6
22d.	F. D. 28.	Rebecca S. Lowrey....	13 d. Oct.....	28 yrs.	{ Management..... Excellent.....		27
	F. D. 28.	Mary J. Swift.....	1 d. Oct.....	25 yrs.	{ Ex...3 y..... Good.3 y.Ex.....		12
	F. D. 28.	Bridget T. Foshour....	8 d. Oct.....	27 yrs.	Ex.....	Ex.....	60	14 d.
	P. D. 28.	Frances A. Makewen..	3 d. Oct.....	13 yrs.	General Asst.....		12
	P. D. 26.	Mrs L. W. Van Valen..	8½ d. Oct.....	8 yrs.	{ Ex...4 y.Good.1 y. Good.1 y.Ex...4 y.		56
	P. D. 51.	Mary A. Maguan.....	3 d. Oct.....	8 yrs.	{ Good.2 y.Good.1 y. Ex...3 y.Ex...4 y.		15
	P. D. 69.	Julia K. Root.....	1 d. Oct.....	10 yrs.	Ex.....	Ex.....	27	2 d.
	P. D. 69.	M. Louise Wagner....	4 d. Oct.....	7 yrs.	{ Ex...3 y.Ex...3 y. Genl. Assistant 2 y.		37
23d.	G. S. 62.	Lacella Sears.....	{ Oct. 30 to..... Nov. 26.....	13 yrs.	{ Ex...1 y..... Good.4 y.Ex.....		64	2 mos.

The Committee recommend that the above named teachers be excused for absence, with full pay, for the time stated in the following resolution, which is submitted for adoption :

Resolved, That the following named teachers be excused for absence, and granted leave of absence, with full pay, for the time stated herein :

1st Ward..Thomas S. O'Brien...M. D. No. 29.. 9 days February.

7th Ward..Ella Roberts.....P. D. No. 2..20 days October.

Mary T. Butler.....P. D. No. 2.. 4 days October.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom was referred the complaint of John C. Turrell, against the Principal of Primary Department Grammar School No. 39, stating, that upon investigation, they find that the complaint was made under a misunderstanding of the case, which has since been satisfactorily arranged.

The Committee therefore ask to be discharged from the further consideration of the subject, and submit the following resolution for adoption :

Resolved, That the Committee on Teachers be discharged from the further consideration of the complaint of John C. Turrell, against the Principal of Primary Department Grammar School No. 39.

DAVID WETMORE,	}	<i>Committee on Teachers.</i>
GILBERT H. CRAWFORD,		
FERDINAND TRAUD,		
EUGENE KELLY,		

Laid over under the table.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom was referred the communication from the City Superintendent, reporting Mr. Samuel McC. Crosby, assistant teacher in Male Department No. 37, for a violation of the law prohibiting corporal punishment; stating that they heard the evidence of the Principal of the School, and of Mr. Crosby, from which it appears that Mr. Crosby is in charge of the branch of Male Department No. 37, located in Parepa Hall. At the time the punishment is reported to have been inflicted religious services were being held in a portion of the building in which this branch is located, and Mr. Crosby had been requested to keep the pupils as quiet as possible. One of the boys persisted in making a noise with a tin whistle, after being requested not to do so, when Mr. Crosby struck him a light

blow with a small cane, which he had in his hand at the time, without, however, inflicting any injury. This took place at 8.35 o'clock in the morning, while the boys were assembling in the hall prior to going to their class-rooms.

Since the complaint was made, the father of the boy has addressed a communication to the City Superintendent, in which he says he has no desire to press the charge, and withdraws the complaint.

In view of all the facts in the case, the Committee recommend that the complaint be dismissed, and submit the following resolution for adoption :

Resolved, That the complaint against Mr. Samuel McC. Crosby, for a violation of the by-law prohibiting corporal punishment, be, and the same is hereby dismissed.

DAVID WETMORE,	} <i>Committee</i>		
For presentation,		} <i>on</i>	
GILBERT H. CRAWFORD,			} <i>Teachers.</i>
FERDINAND TRAUD,			
EUGENE KELLY,			

Laid over under the rule.

Commissioner WOOD presented a report from the Committee on Course of Study and School Books, to whom was referred the application from the Trustees of the Sixteenth Ward to organize the Primary Department of Grammar School No. 11, as a Mixed Primary School ; stating, that Primary Department No. 11, with an average attendance for the year ending October 1, 1883, of 592, is attended at present by boys exclusively. There is ample accommodation in the department for at least four hundred additional pupils.

The Committee recommend that the Trustees be authorized to permit female pupils to attend this department, and submit the following resolution :

Resolved, That the School Trustees of the Sixteenth Ward be, and they hereby are authorized to permit female pupils to attend the Primary Department of Grammar School No. 11.

WILLIAM WOOD,	}	<i>Committee on Course of Study and School Books.</i>
GILBERT H. CRAWFORD,		
FERDINAND TRAUD,		

Laid over under the rule.

Commissioner Wood presented a report from the Committee on Course of Study and School Books, to whom was referred the communication from General Alexander Shaler, Chairman of the Committee of Arrangements for celebrating the Centennial Anniversary of November 25, the day in which the British troops evacuated the City of New York, in compliance with the treaty of peace signed September 3, 1783; stating, that the experience of the Board, during many years of its existence, has demonstrated the difficulty and inexpediency of marshalling the pupils of the public schools as active participants in any civic demonstrations, or of selecting detachments of pupils for such purposes. The interruption to the regular duties of the schools, with the labor, responsibility and expense imposed on teachers and scholars by such demonstrations, have deterred the Board from selecting any of these occasions for an exhibition of the pupils of the schools.

Many years since the Board adopted by-laws which preclude such processional displays, and this principle has been rigidly adhered to, even when all the sentiments and patriotism of the Board would have dictated an opposite course.

The celebration of the Centennial of Evacuation Day is an event which is inspiring from the associations of the past and the hopes of the future. It should have the fittest expression which a metropolis numbering more than a million and a

quarter of people can give to it, and one worthy of the glorious event it commemorates. While the members of the Board sympathize warmly with the motive and purpose of this public demonstration, they are reluctantly compelled to deny the request for the active participation of the public school children, as being opposed to a custom which has long prevailed in this Department.

The following resolutions are submitted for adoption :

Resolved, That the Board of Education, while recognizing and fully sympathizing with the objects contemplated by the letter of General Alexander Shaler, in the commemoration of Evacuation Day, November 25, 1883, are compelled to decline the authorizing of an organized demonstration by the pupils of the public schools.

Resolved, That the Clerk of the Board transmit a copy of this report and resolution to General Shaler.

WILLIAM WOOD,	{	<i>Committee on Course of Study and School Books.</i>
GILBERT H. CRAWFORD,		
FERDINAND TRAUD,		
J. EDWARD SIMMONS,		

Commissioner WETMORE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolutions attached to the report of the Committee, and it was decided in the affirmative.

Commissioner WOOD presented a report from the Committee on Normal College ; stating, that for the payment of bills already incurred in repairing, &c., the Normal College buildings, and for the current repairs and incidental expenses of the College, they will require an additional appropriation of five

hundred dollars (\$500), which they recommend be made by the adoption of the following resolution :

Resolved, That an additional appropriation of five hundred dollars (\$500) be, and the same is hereby made to the incidental expense account of the Normal College.

WILLIAM WOOD, GILBERT H. CRAWFORD, ISAAC BELL, J. EDWARD SIMMONS, F. R. COUDERT,	}	<i>Committee on Normal College.</i>
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Referred to the Finance Committee.

Commissioner DEVOE presented a report from the Committee on Buildings, to whom was referred the bill of Mahony Bros., amounting to \$478.43, for extra work done in connection with their contract for enlarging and altering Grammar School building No. 24, in the Sixth Ward; stating, that the work represented by this bill was necessary, and was done by agreement with the Trustees of the Sixth Ward and the Superintendent of School Buildings, under the provisions of the contract. The charges are reasonable, and as agreed upon.

The Committee recommend the payment of the bill, and submit the following resolution for adoption :

Resolved, That the sum of four hundred and seventy-eight dollars (\$478.43) be, and the same is hereby appropriated for the payment of the bill of Mahony Bros., for extra work done in connection with their contract for enlarging and altering Grammar School building No. 24, in the Sixth Ward; the bill to be paid in accordance with the rules of this Board governing payments.

F. W. DEVOE, DAVID WETMORE, EUGENE H. POMEROY, WILLIAM WOOD,	}	<i>Committee on Buildings.</i>
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Referred to the Finance Committee.

Commissioner DEVOE presented a report from the Committee on Buildings, as follows :

To the Board of Education :

The Committee on Buildings, having had under advisement the reports of the Sanitary Inspectors of the Board of Health, respectfully report, that they have carefully examined these reports ; have submitted them for careful personal inspection of the Superintendent of School Buildings ; have heard a full, detailed, and extended report from him, and have, after conference and deliberation, arrived at the conclusion that in almost every instance these reports do not assail the sanitary condition of the school buildings, but are in the nature of suggestions for the arrangement of plumbing, vent pipes, and the like, to conform to the recent plumbing law, and to improve and better the buildings under the charge of the Board.

The total cost of the improvements suggested is estimated at \$62,000, a sum which is not at the disposal of the Board, but attention seems to be required to a few defects ; and for rectifying such defects, the sum of \$6,000 is estimated as being necessary.

The Committee are strongly of the opinion that inattention on the part of janitors is largely the cause of unpleasant and perhaps deleterious smells, and that unless the janitors be requested by the Trustees to strictly attend to their duties, there is no adequate remedy for such odors.

The Committee therefore submit the following resolution for adoption :

Resolved, That the sum of six thousand dollars (\$6,000) be and the same is hereby appropriated, to be expended in sums not exceeding two hundred dollars (\$200), under the direction of the Committee on Buildings, upon applica-

tion made by the Trustees of the several wards, for remedying defects in the plumbing, ventilation, &c., &c., of the school buildings, recommended by the Board of Health; the bills for the same to be paid on the approval of the Trustees of the respective wards, the Superintendent of School Buildings, and the Committee on Buildings; and that the alterations to the school buildings suggested by the Board of Health be deferred to an early date in the coming year, when the funds of the Board may be sufficient to carry out the suggested alterations.

F. W. DEVOE, DAVID WETMORE, EUGENE H. POMEROY, WILLIAM WOOD,	}	<i>Committee on Buildings.</i>
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Referred to the Finance Committee.

Ordered, That said report be entered in full in the minutes.

Commissioner VERMILYE presented a report from the Finance Committee, to whom was referred the report of the Committee on School Furniture, recommending an appropriation of two hundred dollars (\$200) for repairing furniture in Grammar School No. 24, in the Sixth Ward; stating, that the Board has the financial ability to appropriate the sum named.

The report of the Committee on School Furniture is on pages 702 and 703 of the Journal.

J. D. VERMILYE, R. G. BEARDSLEE, ISAAC BELL, EUGENE KELLY,	}	<i>Finance Committee.</i>
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Commissioner VERMILYE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT *pro tem.* put the question whether the Board would adopt the resolution attached to the report of the Com-

mittee on School Furniture, in connection with this report of the Finance Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT *pro tem.*, and Commissioners Beardslee, Bell, Coudert, Crawford, Devoe, Ivins, Kelly, Patterson, Pomeroy, Simmons, Tamsen, Traud, Vermilye, West, and Wetmore—16.

Commissioner VERMILYE presented a report from the Finance Committee, to whom was referred the reports of the Committee on Buildings and of the Committee on Normal College, recommending an appropriation of six thousand dollars (\$6,000) for plumbing, ventilation, &c., at sundry buildings, to be done under the direction of the Committee on Buildings; and an appropriation of five hundred dollars (\$500) for the incidental expense of the Normal College; stating, that the Board has the financial ability to appropriate the sums named. The respective reports are on the Journal of this date, pages 751, 752, and 749, 750.

J. D. VERMILYE,	} <i>Finance Committee.</i>
R. G. BEARDSLEE,	
ISAAC BELL,	
EUGENE KELLY,	

Commissioner VERMILYE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT *pro tem.* put the question whether the Board would adopt the resolution attached to the report of the Committee on Buildings (Jour., pp. 751, 752), and the report of the Committee on Normal College (Jour., pp. 749, 750) respectively, in connection with this report of the Finance Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT *pro tem.*, and Commissioners Beardslee, Bell, Coudert, Crawford, Devoe, Ivins, Kelly, Patterson,

Pomeroy, Simmons, Tamsen, Traud, Vermilye, West and Wetmore—16.

MOTIONS AND RESOLUTIONS.

Commissioner BELL offered the following :

Resolved, That the office of the Board of Education be closed on November 26th inst.

The PRESIDENT *pro tem.* put the question whether the Board would adopt said resolution, and it was decided in the affirmative.

ADJOURNMENT.

On motion of Commissioner DEVOR—

The Board adjourned.

LAWRENCE D. KIERNAN,

Clerk.

WEDNESDAY, DECEMBER 5, 1883.

STATED SESSION.

In the absence of the President, the Board was called to order by the Clerk.

Present—Commissioners BEARDSLEE, BELL, COUDERT, CRAWFORD, DEVOE, IVINS, KELLY, PATTERSON, POMEROY, SCHIFF, SIMMONS, TAMSEN, TRAUD, VERMILYE, WALLACE, WEST, WETMORE and WOOD—18.

Absent—STEPHEN A. WALKER, President, and Commissioners BELDEN and WELCH—3.

On motion of Commissioner VERMILYE, Commissioner WOOD was chosen *PRESIDENT pro tem.*

The *PRESIDENT pro tem.* put the question whether the Board would adopt the minutes of the session held on November 21, as printed in the Journal, and it was decided in the affirmative, as follows :

Ayes—The *PRESIDENT pro tem.*, and Commissioners BEARDSLEY, BELL, COUDERT, CRAWFORD, DEVOE, IVINS, KELLY, POMEROY, SCHIFF, TAMSEN, TRAUD, VERMILYE, WALLACE, WEST and WETMORE—16.

COMMUNICATIONS OR REPORTS FROM TRUSTEES.

The *PRESIDENT pro tem.* laid before the Board the following communications :

From the Trustees of the Fourth Ward, asking to excuse the absence of Miss Mary A. Wild, F. D. G. S. No. 1.

Referred to the Committee on Teachers, with power conferred by the by-law.

From the Trustees of the Fourth Ward, to excuse the absence of the following teachers, with full pay :

Miss Mary F. Curtin, M. D. G. S. No. 1.

Miss Lucy E. Mahoney, P. D. G. S. No. 1.

Referred to the Committee on Teachers.

From the Trustees of the Fifth Ward, to excuse the absence of the following teachers, with full pay :

Miss Jane A. A. Ebbetts, F. D. G. S. No. 44.

Miss Margaret E. BenseL and Mrs. Emma Aldrich, P. D. G. S. No. 44.

Misses Clara Hopps and Sarah A. Albro, M. D. G. S. No. 44.

Referred to the Committee on Teachers.

From the Trustees of the Sixth Ward, to excuse the absence of Miss Angela P. Murray, P. S. No. 8.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Eighth Ward, to excuse the absence of the following teachers, with full pay :

Miss Mary M. Jordan, M. D. G. S. No. 38.

Miss Kate F. Eustace, M. D. G. S. No. 38.

Referred to the Committee on Teachers.

From the Trustees of the Ninth Ward, to excuse the absence of the following teachers :

Benjamin D. L. Southerland, M. D. G. S. No. 3.

Miss Mary E. Forsyth, M. D. G. S. No. 3.

Miss S. Elizabeth Wandell, P. S. No. 24.

Miss M. Ella Gowdey, P. S. No. 13.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Tenth Ward, to excuse the absence of the following teachers, with full pay :

Mrs. Hannah V. Ludlum, P. D. G. S. No. 7.

Miss Frances Husted, P. D. G. S. No. 20.

Miss Sarah A. Bunker, F. D. G. S. No. 7.

Referred to the Committee on Teachers.

From the Trustees of the Eleventh Ward, to excuse the absence of Miss Josephine Donahue, M. D. G. S. No. 36, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Twelfth Ward, to grant leave of absence for three months, with full pay, for Mrs. Fannie L. Lee, M. D. G. S. No. 57.

Referred to the Committee on Teachers.

From the Trustees of the Twelfth Ward, asking for authority to pay \$2,000 for the rent of premises occupied by Branch P. D. G. S. No. 72, and to rehire the same for one year from May 1, 1884, at the same rental.

Referred to the Committee on Buildings.

From the Trustees of the Twelfth Ward, for authority to purchase a lot on the south side of East Eighty-eighth street, in the rear of G. S. No. 37, adjoining the two lots recently purchased.

Referred to the Committee on Sites and New Schools.

From the Trustees of the Thirteenth Ward, to excuse the absence of Miss Rosa T. O'Neil, P. S. No. 40.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Fifteenth Ward, to excuse the absence of the following teachers :

Miss Mary F. Redfield, G. S. No. 35.

Miss Ida L. Favor, P. D. G. S. No. 35.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Sixteenth Ward, to excuse the absence of the following teachers :

Mrs. Hannah M. Rouse, P. D. G. S. No. 55.

Miss Mary E. Murray, P. D. G. S. No. 55.

Miss M. A. McGeachy, P. D. G. S. No. 11.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Sixteenth Ward, recommending Charles Spear for Trustee, in place of James M. Edgar, resigned.

Referred to the Committee on Nomination of Trustees.

From the Trustees of the Sixteenth Ward, to grant Mrs. Hannah M. Rouse, Principal of P. D. G. S. No. 55, leave of absence, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Seventeenth Ward, to excuse the absence of the following teachers, with full pay :

Miss Sarah F. Van Ness, P. D. G. S. No. 13.

Miss Lizzie L. Foy, F. D. G. S. No. 19.

Miss Margaret F. Mahoney, M. D. G. S. No. 13.

Miss Minnie A. Flowery, M. D. G. S. No. 25.

Referred to the Committee on Teachers.

From the Trustees of the Seventeenth Ward, asking for a

special appropriation of \$175.33, to pay bills for repairs on P. S. No. 22.

Referred to the Committee on Buildings.

From the Trustees of the Seventeenth Ward, asking for a special appropriation of \$109, to pay bills for painting ceilings in G. S. No. 13.

Referred to the Committee on Buildings.

From the Trustees of the Seventeenth Ward, asking for a special appropriation of \$187.40, to pay bills for new ceilings in G. S. No. 13.

Referred to the Committee on Buildings.

From the Trustees of the Seventeenth Ward, to excuse the absence of the following teachers, with full pay :

Mrs. Maria T. Ayling, P. D. G. S. No. 13.

James Burke, M. D. G. S. No. 25.

Mrs. Julie Smith, M. D. G. S. No. 25.

Miss Eleanor Donnelly, P. S. No. 26.

Mrs. Ann J. Walker, M. D. G. S. No. 19.

Referred to the Committee on Teachers.

From the Trustees of the Seventeenth Ward, asking that Miss Anna M. Hazard, Principal of P. D. G. S. No. 13, be paid the maximum salary.

Referred to the Committee on Teachers.

From the Trustees of the Eighteenth Ward, to excuse the absence of Miss Ellen F. Dolan, M. D. G. S. No. 40.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Eighteenth Ward, recommending the reappointment of John F. Trow, for Trustee of Common Schools for said Ward.

Referred to the Committee on Nomination of Trustees.

From the Trustees of the Nineteenth Ward, to excuse the absence of Miss Ellie F. Canty, P. D. G. S. No. 53, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Nineteenth Ward, to excuse the absence of the following teachers :

Misses Emma C. Heilbrun and Matilda Young, P. D. G. S. No. 53.

Misses Carrie L. Perley and Florence I. Perley, F. D. G. S. No. 59.

Mrs. Mary E. Perley, P. D. G. S. No. 59.

Miss Eliza M. Kine, P. S. No. 35.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twentieth Ward, to excuse the absence of the following teachers :

Miss Charlotte Farrell, G. D. G. S. No. 26.

Miss Helen V. Babcock, G. D. G. S. No. 32.

Miss M. Jennie Updike, P. S. No. 27.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twenty-first Ward, to excuse the absence of the following teachers :

Miss Agnes M. Mullane, M. D. G. S. No. 14.

Miss Sarah Peddie, P. S. No. 16.

Miss Hattie A. Ray, P. D. G. S. No. 49.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twenty-second Ward, to excuse the absence of the following teachers :

Misses Anna S. Ray and Christina Roy, M. D. G. S. No. 28.

Miss Rebecca S. Lowrey, F. D. G. S. No. 28.

Miss Frances A. Makewen, P. D. G. S. No. 28.

Misses Zipporah de Frece and Kate Dimond, P. D. G. S. No. 58.

Mrs. Agnes Savage and Miss M. Louise Wagner, P. D. G. S. No. 69.

Mrs. Catharine Gass, P. S. No. 17.

Misses Emily A. Ray and Mary A. Hayes, P. S. No. 41.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twenty-second Ward, to suspend sections 54 and 56 of the by-laws for payment of bills for repairs on G. S. building No. 28.

Referred to the Committee on By-Laws, Elections and Qualifications.

From the Trustees of the Twenty-third Ward, to excuse the absence of the following teachers, with full pay :

Mrs. Carrie W. Cabot, G. D. G. S. No. 60.

Misses Mary E. Robb, Nellie M. Leahy and Elizabeth C. Rottger, P. D. G. S. No. 60.

Referred to the Committee on Teachers.

From the Trustees of the Twenty-fourth Ward, asking that Miss Louise Studwell, Principal of P. S. No. 47, be paid the maximum salary.

Referred to the Committee on Teachers.

From the Trustees of the Twenty-fourth Ward, asking to excuse the absence of the following teachers, with full pay :

Miss Annie A. Odell, P. D. G. S. No. 64.

Miss Ida F. Feehan, P. D. G. No. 63.

From the Trustees of the Fifteenth Ward, to excuse the absence of the following teachers :

Miss Mary F. Redfield, G. S. No. 35.

Miss Ida L. Favor, P. D. G. S. No. 35.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Sixteenth Ward, to excuse the absence of the following teachers :

Mrs. Hannah M. Rouse, P. D. G. S. No. 55.

Miss Mary E. Murray, P. D. G. S. No. 55.

Miss M. A. McGeachy, P. D. G. S. No. 11.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Sixteenth Ward, recommending Charles Spear for Trustee, in place of James M. Edgar, resigned.

Referred to the Committee on Nomination of Trustees.

From the Trustees of the Sixteenth Ward, to grant Mrs. Hannah M. Rouse, Principal of P. D. G. S. No. 55, leave of absence, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Seventeenth Ward, to excuse the absence of the following teachers, with full pay :

Miss Sarah F. Van Ness, P. D. G. S. No. 13.

Miss Lizzie L. Foy, F. D. G. S. No. 19.

Miss Margaret F. Mahoney, M. D. G. S. No. 13.

Miss Minnie A. Flowery, M. D. G. S. No. 25.

Referred to the Committee on Teachers.

From the Trustees of the Seventeenth Ward, asking for :

special appropriation of \$175.33, to pay bills for repairs on P. S. No. 22.

Referred to the Committee on Buildings.

From the Trustees of the Seventeenth Ward, asking for a special appropriation of \$109, to pay bills for painting ceilings in G. S. No. 13.

Referred to the Committee on Buildings.

From the Trustees of the Seventeenth Ward, asking for a special appropriation of \$187.40, to pay bills for new ceilings in G. S. No. 13.

Referred to the Committee on Buildings.

From the Trustees of the Seventeenth Ward, to excuse the absence of the following teachers, with full pay :

Mrs. Maria T. Ayling, P. D. G. S. No. 13.

James Burke, M. D. G. S. No. 25.

Mrs. Julie Smith, M. D. G. S. No. 25.

Miss Eleanor Donnelly, P. S. No. 26.

Mrs. Ann J. Walker, M. D. G. S. No. 19.

Referred to the Committee on Teachers.

From the Trustees of the Seventeenth Ward, asking that Miss Anna M. Hazard, Principal of P. D. G. S. No. 13, be paid the maximum salary.

Referred to the Committee on Teachers.

From the Trustees of the Eighteenth Ward, to excuse the absence of Miss Ellen F. Dolan, M. D. G. S. No. 40.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Eighteenth Ward, recommending the reappointment of John F. Trow, for Trustee of Common Schools for said Ward.

Referred to the Committee on Nomination of Trustees.

From the Trustees of the Nineteenth Ward, to excuse the absence of Miss Ellie F. Canty, P. D. G. S. No. 53, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Nineteenth Ward, to excuse the absence of the following teachers :

Misses Emma C. Heilbrun and Matilda Young, P. D. G. S. No. 53.

Misses Carrie L. Perley and Florence I. Perley, F. D. G. S. No. 59.

Mrs. Mary E. Perley, P. D. G. S. No. 59.

Miss Eliza M. Kine, P. S. No. 35.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twentieth Ward, to excuse the absence of the following teachers :

Miss Charlotte Farrell, G. D. G. S. No. 26.

Miss Helen V. Babcock, G. D. G. S. No. 32.

Miss M. Jennie Updike, P. S. No. 27.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twenty-first Ward, to excuse the absence of the following teachers :

Miss Agnes M. Mullane, M. D. G. S. No. 14.

Miss Sarah Peddie, P. S. No. 16.

Miss Hattie A. Ray, P. D. G. S. No. 49.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twenty-second Ward, to excuse the absence of the following teachers :

Misses Anna S. Ray and Christina Roy, M. D. G. S. No. 28.

Miss Rebecca S. Lowrey, F. D. G. S. No. 28.

Miss Frances A. Makewen, P. D. G. S. No. 28.

Misses Zipporah de Frece and Kate Dimond, P. D. G. S. No. 58.

Mrs. Agnes Savage and Miss M. Louise Wagner, P. D. G. S. No. 69.

Mrs. Catharine Gass, P. S. No. 17.

Misses Emily A. Ray and Mary A. Hayes, P. S. No. 41.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twenty-second Ward, to suspend sections 54 and 56 of the by-laws for payment of bills for repairs on G. S. building No. 28.

Referred to the Committee on By-Laws, Elections and Qualifications.

From the Trustees of the Twenty-third Ward, to excuse the absence of the following teachers, with full pay:

Mrs. Carrie W. Cabot, G. D. G. S. No. 60.

Misses Mary E. Robb, Nellie M. Leahy and Elizabeth C. Rottger, P. D. G. S. No. 60.

Referred to the Committee on Teachers.

From the Trustees of the Twenty-fourth Ward, asking that Miss Louise Studwell, Principal of P. S. No. 47, be paid the maximum salary.

Referred to the Committee on Teachers.

From the Trustees of the Twenty-fourth Ward, asking to excuse the absence of the following teachers, with full pay:

Miss Annie A. Odell, P. D. G. S. No. 64.

Miss Ida F. Feehan, P. D. G. No. 63.

Miss Annie McAllister, P. D. G. S. No. 66.
 Miss Margaret K. Dominick, P. S. No. 46.
 Referred to the Committee on Teachers.

CITY SUPERINTENDENT.

The PRESIDENT *pro tem.* laid before the Board the report of the City Superintendent on the operations of the Truancy Department for November, 1883, as follows :

CITY SUPERINTENDENT'S OFFICE,
 NEW YORK, December 5, 1883. }

To the Honorable the Board of Education :

GENTLEMEN—I have the honor to submit herewith the report of the Truancy Department for the month of November last.

The whole number of visits was 2,479.

The total number of cases investigated and closed was 1,043.

Of this number, 282 reported as truants, and 84 as non-attendants, were placed in school.

A detailed statement of the work for the month will be found appended.

Very respectfully,

JOHN JASPER,
City Superintendent.

SCHEDULE.

Total number of visits made.	2,479
To homes.	1,323
To schools.....	472
To stores and factories.....	684
Total.....	2,479

763

Ordered. That said report be entered in full in the minutes.

The PRESIDENT *pro tem.* laid before the Board the following communications :

From Hon. S. Hastings Grant, Comptroller, relative to payment of rent of premises corner of Third avenue and One Hundred and Fifth street, occupied by Branch P. D. G. S. No. 72.

Referred to the Committee on Buildings.

From Theodore A. Moritz, relative to the dismissal of his son from P. D. G. S. No. 72, and refusal to readmit him.

Referred to the Committee on Teachers.

From James Aikman & Co., relative to perforated metals for ventilation of buildings.

Referred to the Committee on Warming and Ventilation.

From Miss Kate D. Niemeier, for appointment as instructor in sewing in the schools under the care of the Board.

Referred to the Committee on Teachers.

From J. C. Denny, applying for appointment as Agent of Truancy.

Referred to the Committee on By-Laws, Elections and Qualifications.

From George Corbitt for appointment as Agent of Truancy.

Referred to the Committee on By-Laws, Elections and Qualifications.

From William A. Wheeler, Jr., relative to printing the Teachers' Manual of Instruction.

Referred to the Committee on Course of Study and School Books.

COUNSEL TO THE CORPORATION.

The PRESIDENT *pro tem.*, laid before the Board a communication from Hon. George P. Andrews, Counsel to the Corporation, relative to the claim of Mrs. Ann McGregor against the Board, as follows :

LAW DEPARTMENT,
OFFICE OF THE COUNSEL TO THE CORPORATION, }
NEW YORK, December 3, 1883. }

LAWRENCE D. KIERNAN, Esq.,

Clerk of the Board of Education :

SIR—There are now pending in the Court of Common Pleas

two actions brought by Ann MacGregor against the Board of Education, to recover damages by reason of the alleged breach of certain covenants, contained in the leases of two houses known as Nos. 212 and 214 East Forty second street, which were owned by the plaintiff and occupied by the defendants for school purposes.

No. 212 was occupied by the Board of Education from 1874 to 1881, and No. 214 was so occupied from 1875 until 1881.

The leases of each building contained covenants to deliver the premises at the expiration of the term in as good condition as they were when leased, and all the leases of No. 212 contained covenants to pay the Croton water taxes on the property during the term. The leases of No. 214 had such covenants only in the year 1879, 1880 and 1881.

A separate action has been brought with regard to each building, No. 212 being embraced by action No. I, and No. 214 by action No. II ; and the amount of damages claimed in each case is the sum of \$2,000.

In your letter to me under date of March 29th, 1883, enclosing various papers and documents for use in the preparation of the defense to these actions, you sent a copy of the minutes of meetings of the Board held on December 21st and December 28th, 1881, from which it appears that at the time of the expiration of the leases, the plaintiff sent a communication to the Board in which she declined to accept the premises, and demanded that the buildings be restored to the condition that they were in when first leased, or that a sum be paid her sufficient to do whatever work might be necessary to render them habitable. It also appears that thereupon a resolution was passed by the Board, appropriating the sum of \$250 for the purpose of restoring the premises in question to the condition

they were in at the time of the execution of the leases of the property.

In preparing the case for trial, it has been ascertained that the allegation of the complaint in Action No. 1, that the plaintiff has expended the sum of \$95.68 for Croton water taxes, is correct, and, as by the terms of the lease, these rents were to be paid by the Board of Education, there will unquestionably be a recovery of this amount.

The allegation in the complaint in Action No. 2, as to a similar payment of water rent, is erroneous.

In each complaint the plaintiff claims that she has expended \$40 for repairs upon the property, and, from such information as has been obtained in the course of investigations preparatory to the trial of the case, I think it probable that the plaintiff will be able to prove the expenditure of this amount of money.

It has also been ascertained from some of the officers in the employ of the Board, who were familiar with the facts of the case, that certain partitions which were torn down when the buildings were first occupied by the Board under the lease, had never been resorted, although under the covenants in the lease such restoration should have been made. In view of these facts it seems quite probable that upon the trial the plaintiff will recover a sum almost, if not fully, equal to the sum offered her by the Board in December, 1881.

I am of the opinion, however, that the Board will be able to show upon the trial that the premises were in by no means sound condition when rented; that they were materially improved and strengthened by the work done upon them under the direction of the Board, and that they were in substantially the same condition when given up as they were when taken, so that the recovery of the plaintiff, it is hoped, will not greatly exceed the amount already offered her as above stated.

For these reasons I am of the opinion that it would be advantageous to make an offer of judgment to the plaintiff for the sum which the Board has already voted to allow her in settlement for her claim, dividing the sum equally between the two suits.

In case the offer is accepted, it will carry costs, but if it is not accepted, it will have the effect of preventing the recovery by the plaintiff of any costs that otherwise would accrue after the date of the offer of judgment.

As it is necessary under the statute, that in cases where an offer of judgment is not subscribed by the party in person, it shall be subscribed by his attorney, who shall accompany it with an affidavit stating that he has been duly authorized to make the offer, I request that your Board will authorize me to offer judgment in each of these actions for \$125 and costs.

I am, sir, yours respectfully,

GEORGE P. ANDREWS,

Counsel to the Corporation.

Ordered, That said communication be entered in full in the minutes.

In connection with said communication Commissioner CRAWFORD offered the following :

Whereas, Two actions (summons 1 and 2) are now pending in the Court of Common Pleas for the City and County of New York, in each of which one Ann MacGregor is plaintiff, and the Board of Education of the City of New York is defendant; and

Whereas, George P. Andrews, Esq., counselor-at-law, as counsel for the defendant in said actions has advised said defendant in writing to make the offer of judgment hereinafter authorized :

Resolved, That said George P. Andrews, Esq., be and he is hereby authorized by the Board of Education of the City of New York to make an offer or offers, pursuant to the Code of Procedure, allowing the plaintiff above named to enter judgment in each of the above actions or the sum of one hundred and twenty-five dollars and costs.

The PRESIDENT *pro tem.* put the question whether the Board would adopt said resolution, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT *pro tem.*, and Commissioners Beardslee, Bell, Coudert, Crawford, Devoe, Ivins, Kelly, Pomeroy, Schiff, Simmons, Tamsen, Traud, Vermilye, Wallace, West, and Wetmore—17.

REPORTS LAID OVER UNDER THE RULE.

The PRESIDENT *pro tem.* announced for consideration the report of the Committee of the Whole, amending the report of the Committee on Nomination of Trustees, nominating Trustees for the full term of five years from January 1, 1884, Journal, pp. 710-712, as amended, Journal, pp. 739, 740.

Commissioner IVINS called for a division of the question.

Commissioner WETMORE moved that the question be taken on the nominations for the First to the Ninth Ward, inclusive. Adopted.

The PRESIDENT *pro tem.* put the question whether the Board would adopt the nominations for the first nine Wards, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT *pro tem.*, and Commissioners Beardslee, Bell, Coudert, Crawford, Devoe, Ivins, Kelly, Patterson, Pomeroy, Schiff, Simmons, Tamsen, Traud, Vermilye, Wallace, West and Wetmore—18.

Commissioner BELL moved that the name of Henry R. Roome be inserted in the place of Frederick Baltes, for Trustee of the Tenth Ward.

Which was lost.

The PRESIDENT *pro tem.* put the question whether the Board would adopt the nomination of Frederick Baltes as Trustee for the Tenth Ward, and it was decided in the affirmative, as follows :

Ayes—Commissioners Coudert, Ivins, Kelly, Patterson, Schiff, Simmons, Tamsen, Traud, Vermilye, Wallace and Wetmore—11.

Nays—The PRESIDENT *pro tem.*, Commissioners Beardslee, Bell, Crawford, Devoe, Pomeroy and West—7.

Commissioner WETMORE moved that the question be taken on the several Wards from the Eleventh to the Sixteenth, inclusive.

Adopted.

The PRESIDENT *pro tem.* put the question whether the Board would adopt the nominations for Trustees of the Wards from the Eleventh to the Sixteenth, inclusive, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT *pro tem.*, and Commissioners Beardslee, Bell, Coudert, Crawford, Devoe, Ivins, Kelly, Patterson, Pomeroy, Schiff, Simmons, Tamsen, Traud, Vermilye, Wallace, West and Wetmore—18.

The PRESIDENT *pro tem.* put the question whether the Board would adopt the nomination of George H. Beyer, as Trustee for the Seventeenth Ward, and it was decided in the affirmative, as follows :

Ayes—Commissioners Beardslee, Bell, Coudert, Crawford,

on Supplies, stating, that in pursuance of the resolution of the Board, adopted October 17th, page 659 of the Journal, they caused an advertisement to be inserted in the *City Record* for the period of two weeks, inviting proposals for printing for the Board for the year 1884. In response to said advertisement there were received five proposals. Upon consideration of the several proposals, it appearing that the lowest responsible bid was that of Wynkoop & Hallenbeck, it was decided to award them the contract at the prices named in their proposals.

The Committee submit for adoption the following resolution :

Resolved, That the contract for printing required by this Board during the year 1884, be and the same is hereby awarded to Wynkoop & Hallenbeck, at the prices named in their proposal, a copy of which is hereto annexed.

FERDINAND TRAUD,	} Committee
EDWARD J. H. TAMSEN,	
DAVID WETMORE,	
	on
	Supplies.

Commissioner TRAUD asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT *pro tem.* put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT *pro tem.*, and Commissioners Beardslee, Bell, Coudert, Crawford, Devoe, Kelly, Patterson, Pomeroy, Schiff, Tamsen, Traud, Vermilye, Wallace, West and Wetmore—16.

Commissioner POMEROY presented a report from the Committee on School Furniture, to whom was referred the application from the Trustees of the Seventeenth Ward for a new piano for Primary School No. 9, stating, that the piano now

on the nomination for the several Wards from the Twentieth to the Twenty-fourth, inclusive.

Adopted.

The PRESIDENT *pro tem.* put the question whether the Board would adopt the nominations for Trustees of the Wards from the Twentieth to the Twenty-fourth Wards, inclusive, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT *pro tem.* and Commissioners Beardslee, Bell, Coudert, Crawford, Devoe, Ivins, Kelly, Patterson, Pomeroy, Schiff, Simmons, Tamsen, Traud, Vermilye, Wallace, West and Wetmore—18.

The PRESIDENT *pro tem.* announced the report of the Committee on Teachers, adverse to paying Miss Theresa S. Smith, P. S. No. 4, from September 10th to October 1st, 1883, Journal, pp. 740, 741.

Adopted.

The PRESIDENT *pro tem.* announced the report of the Committee on Teachers, relative to payment of the salary due Luke O'Reilly, late V. P. G. S. No. 37, Journal, pp. 741, 742.

Adopted.

The PRESIDENT *pro tem.* announced the report of the Committee on Teachers, to excuse absence of teachers with full pay, Journal, pp. 742-744.

The PRESIDENT *pro tem.* put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT *pro tem.* and Commissioners Beardslee, Bell, Coudert, Crawford, Devoe, Kelly, Patterson, Pomeroy, Schiff, Simmons, Tamsen, Traud, Vermilye, Wallace, West, Wetmore—17.

The PRESIDENT *pro tem.* announced the report of the Committee on Teachers, asking to be discharged from further consideration of the complaint against the Principal of P. D. G. S. No. 39, Journal, p. 746.

Adopted.

The PRESIDENT *pro tem.* announced the report of the Committee on Teachers, dismissing the complaint against Samuel McC. Crosby, for an alleged violation of the by-law prohibiting corporal punishment, Journal, pp. 746, 747.

Commissioner WETMORE moved, as a substitute for the resolution attached to the report of the Committee, that Samuel McC. Crosby be fined five days' pay for a violation of the by-law prohibiting corporal punishment—which was adopted.

The PRESIDENT *pro tem.* put the question whether the Board would adopt the resolution attached to the report of the Committee, as amended by Commissioner Wetmore, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT *pro tem.* and Commissioners Beardslee, Bell, Coudert, Devoe, Kelly, Schiff, Vermilye, West and Wetmore—10.

Nays—Commissioners Crawford, Patterson, Pomeroy, Simmons, Tamsen, Traud and Wallace—7.

The PRESIDENT *pro tem.* announced the report of the Committee on Course of Study, recommending that P. D. G. S. No. 11 be opened for the admission of female pupils, Journal, pp. 747, 748.

The PRESIDENT *pro tem.* put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT *pro tem.*, and Commissioners Beards-

lee, Bell, Coudert, Crawford, Devoe, Kelly, Patterson, Pomeroy, Schiff, Simmons, Tamsen, Traud, Vermilye, Wallace, West and Wetmore—17.

REPORTS OF STANDING COMMITTEES.

Commissioner WEST presented a report from the Auditing Committee, stating that they have examined the accompanying bills, and believing the items thereof to be correct, and the charges reasonable, recommend their payment by the adoption of the following resolution :

Resolved, That the following named bills be, and they hereby are approved for payment :

Frederick Buse, hickory wood for Hall of Board of Education, November 13.....	\$32 00
Robidoux & Son, bridges for coal scale, October 24.....	10 00
Wm. A. Wheeler, Jr., printing minutes, October 3 and 17, miscellaneous blanks, &c., September 24 to October 29.....	197 35
L. D. Kiernan, postage, &c., October 16 to November 24.....	107 05
	<hr/>
	\$346 40

WILLIAM BELDEN, }
W. J. WELCH, } *Auditing*
HENRY P. WEST, } *Committee.*

Commissioner WEST asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT *pro tem.* put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT *pro tem.*, and Commissioners Beardslee, Bell, Coudert, Crawford, Devoe, Kelly, Patterson, Pome-

roy, Schiff, Simmons, Tamsen, Traud, Vermilye, Wallace, West and Wetmore—17.

Commissioner VERMILYE presented a report from the Committee on Colored Schools, stating, that an additional appropriation of two hundred and fifty dollars (\$250) is required for the payment of the salaries of the teachers and janitors of the Colored Schools. The appropriations already made amount to the sum of \$22,000, which it was estimated would be sufficient for the year, but the omission of the cost for special teachers from the last estimate, for the succeeding months, is the cause of the deficiency now to be supplied. The Committee request that this matter be acted upon by the Finance Committee at this meeting.

J. D. VERMILYE,	}	<i>Committee on Colored Schools.</i>
HENRY P. WEST,		
ISAAC BELL,		
EDWARD J. H. TAMSEN,		
JACOB H. SCHIFF,		

Referred to the Finance Committee.

Commissioner WOOD presented a report from the Committee on Normal College, stating, that in the early part of the year the Committee asked for \$96,000 for salaries in the Normal College and Training Department, but received only \$94,000.

The salaries have been paid in accordance with the resolutions of the Board, adopted at different times, fixing the rate per annum of each professor and teacher, and it is now found that it will require an additional appropriation of \$225.87 for the payment of these salaries for the remainder of the year. The Committee respectfully ask that this sum be appropriated.

WILLIAM WOOD,	}	<i>Committee on Normal College.</i>
ISAAC BELL,		
GILBERT H. CRAWFORD,		
F. R. COUDERT,		
J. EDWARD SIMMONS,		

Referred to the Finance Committee.

Commissioner TRAUD presented a report from the Committee on Supplies, stating, that in pursuance of the resolution of the Board, adopted November 7th, page 694 of the Journal, the usual advertisement was published in the *City Record* for the period of two weeks. In compliance with said advertisement seventy-seven proposals were received for the supplies called for, and the Committee have awarded the contracts for the same, in all cases, the quality of the samples being carefully considered, to the lowest bidder. A statement of the awards is hereto annexed, and forms part of this report.

The following resolution is submitted for adoption :

Resolved, That the award of contracts made by the Committee on Supplies and herewith submitted, for books, stationery, and other articles required for the use of the schools under the jurisdiction of this Board during the year 1884, be and the same are hereby confirmed, and that said contracts shall continue in full force and effect until the first day of January, 1885.

FERDINAND TRAUD,	} Committee on Supplies.
EDWARD J. H. TAMSEN,	
DAVID WETMORE,	

Commissioner TRAUD asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT *pro tem.* put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT *pro tem.*, and Commissioners Beardslee, Bell, Coudert, Crawford, Devoe, Kelly, Patterson, Pomeroy, Schiff, Tamsen, Traud, Vermilye, Wallace, West and Wetmore—16.

Commissioner TRAUD presented a report from the Committee

on Supplies, stating, that in pursuance of the resolution of the Board, adopted October 17th, page 659 of the Journal, they caused an advertisement to be inserted in the *City Record* for the period of two weeks, inviting proposals for printing for the Board for the year 1884. In response to said advertisement there were received five proposals. Upon consideration of the several proposals, it appearing that the lowest responsible bid was that of Wynkoop & Hallenbeck, it was decided to award them the contract at the prices named in their proposals.

The Committee submit for adoption the following resolution :

Resolved, That the contract for printing required by this Board during the year 1884, be and the same is hereby awarded to Wynkoop & Hallenbeck, at the prices named in their proposal, a copy of which is hereto annexed.

FERDINAND TRAUD,	} Committee on Supplies.
EDWARD J. H. TAMSEN,	
DAVID WETMORE,	

Commissioner TRAUD asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT *pro tem.* put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT *pro tem.*, and Commissioners Beardslee, Bell, Coudert, Crawford, Devoe, Kelly, Patterson, Pomeroy, Schiff, Tamsen, Traud, Vermilye, Wallace, West and Wetmore—16.

Commissioner POMEROY presented a report from the Committee on School Furniture, to whom was referred the application from the Trustees of the Seventeenth Ward for a new piano for Primary School No. 9, stating, that the piano now

in said school, having been in use for a period of twenty-three years, is no longer suitable for school purposes.

The Committee recommend that a new one be purchased, and submit the following resolution for adoption :

Resolved, That the Committee on School Furniture be, and they hereby are authorized to purchase a new piano for Primary School No. 9, at an expense not exceeding three hundred dollars (\$300), the old piano to be used, in the discretion of the Committee, in part payment. The bill to be paid on the approval of said Committee.

EUGENE H. POMEROY,	} Committee on School Furniture.
EDWARD J. H. TAMSEN,	
WM. M. IVINS,	
W. B. WALLACE,	

Commissioner POMEROY asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT *pro tem.* put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative as follows :

Ayes—The PRESIDENT *pro tem.*, and Commissioners Beardslee, Bell, Coudert, Crawford, Devoe, Kelly, Patterson, Pomeroy, Schiff, Tamsen, Traud, Vermilye, Wallace, West and Wetmore—16.

Commissioner POMEROY presented a report from the Committee on School Furniture, submitting a statement of the condition of the Buildings Contingent Fund, as follows :

NEW YORK, December 5, 1883.

To the Honorable the Board of Education :

GENTLEMEN—In compliance with section 53, subdivision 2, of the By-Laws, the Committee on School Furniture respectfully submit herewith a statement in detail of the condition of

the portion of the "Buildings Contingent Fund," under the control of this Committee, including a statement of the expenditures allowed to December 1, 1883.

Respectfully submitted,

EUGENE H. POMEROY,
EDWARD J. H. TAMSEN,
WM. M. IVINS,
W. B. WALLACE,

} Committee on
School Furniture

December 5, 1883.

Statement.

Portion of Fund to be expended under direction of Committee on

School Furniture..... \$4,500 0

Expenditures.

Expenses per last report (Journal, p 581.).. \$495 65

Expenses since last report: .

WARD.

1. G. S. 29. Seats for 60 pupils, P.D.	\$74 57
6. P. S. 2. Closet from workshop.	5 44
G. S. 24. Cartage and temporary furniture.....	61 15
7. G. S. 2. Scrape and varnish- ing furniture.....	198 07
G. S. 12. New slates.....	60 00
11. G. S. 15. Clock.....	12 50
P. S. 31. "	12 50
12. G. S. 43. Fitting up room and desks... ..	102 96
G. S. 68. 4 teachers desks'.....	56 00
15. G. S. 35. Repairs.....	64 14
G. S. 10. Changing desks, slates, &c.....	182 66
G. S. 35. New furniture, 2 rooms, P. D.... ..	393 60
" Book closets.....	86 94
G. S. 47. Blackboards	100 00
18. P. S. 28. Putting leaves on seats	186 79

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WARD.

19. G. S. 53. New furniture, S. W.		
class room, P. D.	\$200 00	
" New furniture, S. E.		
class room, P. D.	200 00	
G. S. 70. Blackboards.	94 90	
21. G. S. 14. Repairing furniture. .	99 69	
23. G. S. 62. Curtains in G. D.	60 00	
G. S. 62. 12 chairs.	37 50	
P. S. 33. 1 clock.	6 00	
	<hr/>	\$2,295 41
Total expenditure.		\$2,791 06

Authorized Expenditures.

WARD.

5. G. S. 44. Repair piano, F. D.	\$50 00	
P. S. 11. " "	50 00	
10. G. S. 20. Repair, &c., furniture.	50 00	
12. G. S. 6. Secure slates, 6 chairs, 1 piano stool	25 00	
13. G. S. 34. Teacher's desk, 6 chairs, carpet. .	45 00	
14. G. S. 5. 6 chairs.	18 00	
16. G. S. 56. Blackboard, 2 doz. chairs.	100 00	
17. G. S. 19. Put up 2 rooms in P. D.	65 00	
20. G. S. 32. New furniture, 1 room, G. D.	200 00	
21. G. S. 14. New seats, &c.	58 31	
22. G. S. 28. Settees, book racks, table, 12		
chairs.	81 00	
G. S. 9. Curtain, repairs, small desk.	100 00	
G. S. 51. Scrape, &c., furniture, 2 new teach-		
ers' desks, recovering small desks,		
repairs:	200 00	
P. S. 41. Curtain in main room, chair for		
principal, 10 chairs.	150 00	
G. S. 51. New furniture, gallery room, P. D.;		
repairs, 5 new teachers' desks. .	200 00	
23. P. D. 60. New desks, one room	200 00	
	<hr/>	1,592 31
Total.		\$4,813 37
Balance.		<hr/> \$116 63

Ordered, That said report be entered in full in the minutes.

Commissioner SCHIFF presented a report from the Committee on Warming and Ventilation, submitting a statement of the condition of the "Buildings Contingent Fund," as follows:

NEW YORK, December 5, 1888.

To the Honorable the Board of Education:

GENTLEMEN—The Committee on Warming and Ventilation, in compliance with section 53, subdivision 2, of the by-laws, respectfully submit herewith a statement in detail, showing the condition of the portion of the "Buildings Contingent Fund," under the control of this Committee, including a statement of expenditures allowed to date.

Respectfully submitted,

JACOB H. SCHIFF,	}	Committee on Warming and Ventilation.
EUGENE H. POMEROY,		
EDWARD J. H. TAMMEN,		
ISAAC BELL,		

December 5, 1888.

STATEMENT.

Portion of Fund to be expended under the direction of Committee on
Warming and Ventilation... .. \$7,500 00

Expenditures.

Expended per last report (*Jour. p. 597*)..... \$1,417 49

Expended since last report:

WARD.

2.	P. S. 34	Repairs during vacation.....	\$86 74
4.	G. S. 1.	" " "	140 00
8.	P. S. 11.	" " "	199 00
	G. S. 44.	Repairing pipes and valves.....	83 25
	P. S. 11.	Substituting radiators for coils..	197 00
6.	G. S. 28.	Repairing stoves.....	86 80
	P. S. 2.	" "	30 75
	P. S. 8	" "	52 00

1888.]

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WARD.

7.	G. S. 2.	Repairs during vacation.....	\$99 91
	" 12.	" " "	198 00
	" 31.	" " "	44 08
	P. S. 26.	" " "	69 37
8.	G. S. 38.	Grate bars and repairing pipes..	63 51
	" 8.	Repairs during vacation	198 00
	P. S. 25.	" " "	22 50
9.	G. S. 3.	" " "	200 00
	" 16.	" " "	48 85
	" 41.	" " "	198 00
	P. S. 7.	" " "	39 17
	" 13.	" " "	118 00
10.	" 42.	Iron ceiling over boiler.....	60 00
12.	G. S. 43.	Stoves....	30 00
	" 54	Repairs.....	11 25
13.	P. S. 10.	Stone coping put in ash-pits.....	50 00
16.	G. S. 45.	Repair boilers, &c	300 00
	"	Repairs to apparatus, &c.....	146 11
24.	G. S. 65.	Placing iron screens over coils...	48 50
	" 64.	Flame plate.....	21 73
	P. S. 45.	Stove pipe.....	19 50
			<hr/> \$3,786 52
Total.....			<hr/> \$4,204 01

Authorized Expenditures.

WARD.

1.	G. S. 29.	Repairs during vacation.....	\$195 00
	P. S. 15	" " "	40 00
2.	P. S. 34.	Iron ceiling over boiler.....	30 00
3.	P. S. 37.	Repairs during vacation.....	23 60
4.	P. S. 14	Repairs to stoves, &c.....	45 00
	P. S. 12.	New portable heater.....	75 00
7.	G. S. 13.	New pipe.....	75 00
	P. S. 36.	Iron ceiling over boiler.....	45 00
9.	P. S. 18.	Repairs during vacation.....	45 00
	" 24.	" " "	38 60
	G. S. 16.	Iron ceiling over boiler.....	40 00

WARD.

11.	G. S. 22.	Iron ceiling over boiler.....	\$65 00	
12.	G. S. 72.	Stove for Janitor.....	10 00	
	G. S. 37	Iron ceiling over boiler... ..	65 00	
	" 57.	" " " "	75 00	
	" 68.	Range for Janitor..... ..	45 00	
	" 37.	Rebuild brick work of boiler, &c.	179 00	
14.	G. S. 21.	Cover door jams near furnaces with iron... ..	40 00	
19.	P. S. 35	Repairs old boiler.....	178 00	
	G. S. 18.	Iron ceiling over ash-pit.....	40 00	
	" 27.	" " " boiler.....	65 00	
	" 59.	" " " "	50 00	
22.	G. S. 28.	" " " "	65 00	
	" 69.	" " " "	70 00	
23.	P. D. 60.	" " " "	55 00	
	G. S. 61.	" " " "	50 00	
	G. S. 62.	" " " "	60 00	
			<hr/>	\$1,758 10
Total.....			... <hr/>	\$5,962 11
Balance				<hr/> \$1,537 89

Commissioner WETMORE presented a report from the Committee on Teachers, to whom was referred the application of the Trustees of the Twelfth Ward, to pay the administratrix of Luke O'Reilly, late Vice-Principal of Male Department Grammar School No. 37, the vacation salary for the month of August; stating, that Mr. O'Reilly died on the 26th of July last. It has been the custom of the Board to pay the vacation salary of teachers who may die during the summer vacation, and the Committee recommend such action in the case of the late Mr. O'Reilly.

Resolved, That the administratrix of Luke O'Reilly, late Vice-Principal of Male Department Grammar School No. 37,

who died July 26, 1883, be paid his vacation salary for the month of August.

DAVID WETMORE, GILBERT H. CRAWFORD, J. EDWARD SIMMONS, FERDINAND TRAUD,	}	Committee on Teachers.
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On motion of Commissioner WETMORE, said report was re-committed.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom were referred applications from the Trustees of the Seventh, Twelfth and Twenty-fourth Wards, to excuse the absence of teachers, with full pay; stating, that the cause of absence in each case is personal illness.

A statement is submitted, showing the record of each applicant for five years :

WARD.	School.	Name.	Time Applied for.	Length of Service.	Instruction.	Discipline.	No. Days Lost.	Exc. with full pay.
7th.	F. D. 2.	Anna L. Johnson	{ 8 months..... from Oct. 5..... }	19 yrs.	Ex.....	Ex.....	69	9½ d.
12th.	M. D. 57.	Fannie L. Lee	1 d. Oct.....	17 yrs.	{ Ex... 3 y..... Good. 8 y. Ex..... }		20
	M. D. 68.	Maria Jury	8½ d. Oct.....	7 yrs.	{ Good. 4 y..... Ex... 1 y. Ex..... }		9	2 d.
	F. D. 30.	Mary Hebberd	{ June, 2 d. July 15 d. Sept..... }	17 yrs.	Ex.....	Ex.....	46	1 mo.
	F. D. 46.	Mary Shires	{ Oct., Nov.. Dec..... }	15 yrs.	{ Ex... 2 y..... Good. 3 y. Ex..... }		41
	M. D. 57.	Clara Murdock	{ Oct., Nov..... Dec..... }	30 yrs.	{ Good. 3 y. Ex... 4 y.. Ex... 2 y. Good. 1 y. }		40
24th.	P. D. 63.	Ida F. Feehan	Oct. and Nov..	10 yrs.	Ex.....	Ex.....	21	13 d.
	G. D. 66.	Effie F. Morgan	13 d. Oct.....	7 yrs.	{ Good. 2 y. Good. 2 y.. Ex... 8 y. Ex... 8 y. }		67	2 mos. 6 ds.

The Committee recommend that the above named teachers be excused for absence, with full pay, for the time stated in the accompanying resolution, which is submitted for adoption :

Resolved, That the following named teachers be excused for

absence and granted leave of absence, with full pay, for the time stated herein ;

7th Ward...Anna L. Johnson.....F. D. No. 2...3 mo. from October 5, less
9½ days.
12th Ward...Fannie L. Lee... ..M. D. No. 57... 1 day October.
Maria Jury.....M. D. No. 68... 3½ days October.
Mary Hebbard.....F. D. No. 89...All June, 2 days July, 18
days September.
Mary Shires.....F. D. No. 46...Oct., Nov., Dec.
Clara Murdock.....M. D. No. 57...Oct., Nov., Dec.
24th Ward...Ida F. Feehan.....P. D. No. 68...October and November.
Effie F. Morgan.....G. D. No. 66...18 days October.

DAVID WETMORE,	}	<i>Committee on Teachers.</i>
GILBERT H. CRAWFORD,		
J. EDWARD SIMMONS,		
FERDINAND TRAUD,		

Laid over under the rule.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom was referred the application of the Trustees of the Twenty-second Ward to pay Miss Rebecca S. Lowrey, Principal of Female Department Grammar School No. 28, the maximum salary ; stating, that Miss Lowrey was nominated for the Principalship of Female Department Grammar School No. 28 by the Board of Trustees of the Twenty-second Ward on the 20th day of October, 1869. Said nomination was confirmed by the Board of Education on the first day of December, 1869, "said appointment to take effect November 1, 1869."

The records in the City Superintendent's office show that for the past five years the management of the school has been "excellent." Miss Lowrey is, therefore, entitled to receive the salary prescribed for Principals of Female Departments who have served as such for fourteen years.

The following resolution is submitted for adoption :

Resolved, That Miss Rebecca S. Lowrey, Principal of Female Department Grammar School No. 28, in the Twenty-second Ward, be paid the salary prescribed for Principals of fourteen years' standing in Female Departments, in Section 35, subdivision 4 of the By-Laws, she having completed her fourteenth year of service on November 1, 1883, and the record of her Department for the past five years being " excellent."

DAVID WETMORE, GILBERT H. CRAWFORD, J. EDWARD SIMMONS, FERDINAND TRAUD,	}	<i>Committee on Teachers.</i>
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Laid over under the rule.

Commissioner WOOD presented a report from the Committee on Course of Study and School Books, submitting a revised course of instruction for the Primary Schools and Departments, as follows :

To the Board of Education :

The Committee on Course of Study and School Books, in compliance with the following resolution, adopted June 13, Journal, p. 457 :

" *Resolved*, That the matter of the Primary Course of Instruction be referred to the Committee on Course of Study, to report what changes, if any, are necessary to be made, before its publication in the Teacher's Manual,"

respectfully report :

That the City Superintendent, at the request of the Committee, submitted a revised Course of Instruction for Primary

Schools and Departments, which embodied a number of changes which he considered most desirable to be made.

The Committee held a number of meetings, at each of which the City Superintendent was present, and the proposed revision was carefully discussed, the Committee finally making several changes on the recommendation of the City Superintendent, and now submit the result of their deliberations to the Board for its approval.

Resolved, That Section 147 of the Manual be, and the same is hereby amended so as to read as follows :

COURSE OF INSTRUCTION PRESCRIBED FOR PRIMARY SCHOOLS.

SIXTH GRADE.

Outline Course.

LANGUAGE LESSONS.—*Reading* of familiar words, phrases and simple sentences from blackboard, charts, etc. ; *spelling* of familiar words from dictation ; exercises in elementary vowel sounds, and in consonant *sounds* in combination with vowels ; lessons on *form*—square, oblong, circle, cube, ball, straight and curved lines ; on common *colors* ; on the obvious parts and common uses of familiar *objects*.

NUMBER.—*Counting* by ones to 100, by twos and threes to fifty ; also counting backward by ones from 10 ; *adding* by ones and twos mingled, to 20 ; *figures* to be read to 100, and written to 30.

SLATE WRITING.—Short words to be printed or written from copies on blackboard or chart.

DRAWING.—On slate, from illustration on blackboard, from dictation, and from chart ; straight lines, vertical, horizontal

and oblique ; angles, right, acute and obtuse, one side of each angle being horizontal ; letters formed of horizontal and vertical lines ; letters formed of horizontal, vertical and oblique lines ; two familiar objects, without perspective effect, represented by straight lines.

VOCAL MUSIC.—Simple exercises in singing, to train the pupils in the use of musical sounds.

PHYSICAL TRAINING.—As often as each half hour, at least ; careful attention should be given to ventilation.

FIFTH GRADE.

Outline Course.

LANGUAGE LESSONS.—*Reading* from the blackboard, charts, and a First Reader ; exercises in elementary *sounds* continued : the *meaning* of words and phrases to be associated with their use in the sentences read : names of *punctuation* marks as they occur in the Reader ; spelling of words from the reading lesson ; also other familiar words : lessons on *form*, as in the preceding grade, continued with proper additions ; on common *colors*, compared and named ; on the obvious parts and uses of *familiar objects*, continued, with special attention to the development of observation and language.

NUMBER.—*Counting* by threes, fours and fives to 100 : adding by twos, threes, fours and fives to 30, on the blackboard and the slate : *subtracting* on the numeral frame, twos, threes, fours and fives, from numbers below 21 : *multiplying* by two the numbers below six : *figures* to be read at sight from the blackboard and written to 1,000 ; *Roman numbers* to XL ; also their use on the clock face.

DRAWING.—On slate, illustrated on blackboard, from dictation and from chart : horizontal, vertical, and oblique lines,

Schools and Departments, which embodied a number of changes which he considered most desirable to be made.

The Committee held a number of meetings, at each of which the City Superintendent was present, and the proposed revision was carefully discussed, the Committee finally making several changes on the recommendation of the City Superintendent, and now submit the result of their deliberations to the Board for its approval.

Resolved, That Section 147 of the Manual be, and the same is hereby amended so as to read as follows :

COURSE OF INSTRUCTION PRESCRIBED FOR PRIMARY SCHOOLS.

SIXTH GRADE.

Outline Course.

LANGUAGE LESSONS.—*Reading* of familiar words, phrases and simple sentences from blackboard, charts, etc. ; *spelling* of familiar words from dictation ; exercises in elementary vowel sounds, and in consonant *sounds* in combination with vowels ; lessons on *form*—square, oblong, circle, cube, ball, straight and curved lines ; on common *colors* ; on the obvious parts and common uses of familiar *objects*.

NUMBER.—*Counting* by ones to 100, by twos and threes to fifty ; also counting backward by ones from 10 ; *ADDING* by ones and twos mingled, to 20 ; *figures* to be read to 100, and written to 30.

SLATE WRITING.—Short words to be printed or written from copies on blackboard or chart.

DRAWING.—On slate, from illustration on blackboard, from dictation, and from chart ; straight lines, vertical, horizontal

and oblique ; angles, right, acute and obtuse, one side of each angle being horizontal ; letters formed of horizontal and vertical lines ; letters formed of horizontal, vertical and oblique lines ; two familiar objects, without perspective effect, represented by straight lines.

VOCAL MUSIC.—Simple exercises in singing, to train the pupils in the use of musical sounds.

PHYSICAL TRAINING.—As often as each half hour, at least ; careful attention should be given to ventilation.

FIFTH GRADE.

Outline Course.

LANGUAGE LESSONS.—*Reading* from the blackboard, charts, and a First Reader ; exercises in elementary *sounds* continued : the *meaning* of words and phrases to be associated with their use in the sentences read : names of *punctuation* marks as they occur in the Reader ; spelling of words from the reading lesson ; also other familiar words : lessons on *form*, as in the preceding grade, continued with proper additions ; on common *colors*, compared and named ; on the obvious parts and uses of *familiar objects*, continued, with special attention to the development of observation and language.

NUMBER.—*Counting* by threes, fours and fives to 100 : adding by twos, threes, fours and fives to 30, on the blackboard and the slate : *subtracting* on the numeral frame, twos, threes, fours and fives, from numbers below 21 : *multiplying* by two the numbers below six : *figures* to be read at sight from the blackboard and written to 1,000 ; *Roman numbers* to XL ; also their use on the clock face.

DRAWING.—On slate, illustrated on blackboard, from dictation and from chart : horizontal, vertical, and oblique lines,

and mark off one, two, three and four inches on them ; divide lines by points into two, four and eight equal parts ; horizontal, vertical and oblique parallel lines three inches in length, with half-inch spaces between them ; square, side three inches, divided by diameters ; square, side four inches, divided by diagonals ; right-angled triangles, longest side four inches ; oblong, 3 in. by 2 in., divided by diagonals ; two familiar objects, without perspective effect, containing the plane figures of this grade.

VOCAL MUSIC.—Continued as in the Sixth Grade, with two or three simple songs, and the scale by rote ; represent steps of the scale, and give simple ideas of time.

PHYSICAL TRAINING.—As in the Sixth Grade.

FOURTH GRADE.

Outline Course.

LANGUAGE LESSONS.—*Reading* through a First Reader, or in any easy Second Reader : the *meaning* of words and phrases to be taught from the sentence : exercises in elementary vowel *sounds*, continued : names of *punctuation* marks continued : spelling of words from the reading lessons, and other familiar words : lessons on *form* continued, with appropriate additions ; on *color* continued, light and dark objects compared ; on familiar *objects* continued, with obvious qualities added.

ARITHMETIC.—*Numeration* and *notation* through six places : *adding*, single columns of ten figures, including 6, 7, 8 and 9 ; *adding orally* by sixes, sevens, eights, nines and tens : *subtracting* threes, fours, fives and sixes from numbers below 31 : *multiplying* numbers below 11 by two : simple practical questions : Roman numbers to C.

SLATE WRITING.—Short sentences from copy.

DRAWING.—On slate, illustrated on blackboard, from dictation and from copy: equilateral and isosceles triangles, longest line four inches; rhomb, side four inches; rhomboid, 4 in. by 2 in.; concentric squares, sides four inches and two inches, on diagonals; concentric squares, sides four inches and one inch, on diameters; regular octagon; two familiar objects, without perspective effect, containing the plane figures of this grade.

VOCAL MUSIC.—Instruction as in Fifth Grade, continued, with additional songs by rote.

PHYSICAL TRAINING.—Every half hour, from two to three minutes. Careful attention to be given to ventilation.

THIRD GRADE.

Outline Course.

LANGUAGE LESSONS.—Reading in a Second Reader: the meaning of words and phrases read: elementary sounds continued: punctuation continued: spelling of words from reading lessons, and of other familiar words, orally and on the slate: lessons on form reviewed, and continued with proper additions: on familiar objects continued, to include objects outside of the school room.

ARITHMETIC.—Numeration and notation through 100,000,000: addition of columns of ten figures, including examples with concrete numbers: simple, practical questions in addition and subtraction, to be worked without slate and pencil; multiplication table through six times twelve: Roman numbers continued and reviewed.

SLATE WRITING AND PENMANSHIP.—On slates, sentences continued; on paper, letters, and short words without capitals.

DRAWING.—On slate, illustrated on blackboard, from dicta-

tion and from chart ; a regular hexagon ; two or more symmetrical arrangements of straight lines in the square, hexagon, octagon and equilateral triangle ; two familiar *objects* without perspective effect, composed of straight lines.

SEWING.—

VOCAL MUSIC.—Instruction continued, with the use of staff, clef, notes of different lengths, time, etc.

PHYSICAL TRAINING.—Each half-hour, from two to three minutes. Attention to be given to ventilation.

SECOND GRADE.

Outline Course.

LANGUAGE LESSONS.—*Reading* through Second Reader ; the meaning of words and phrases read ; elementary sounds in the pronunciation of words ; punctuation marks : *spelling*, oral and written, of words from reading lessons, and of other familiar words ; lessons on *form* reviewed, with appropriate additions ; on familiar *objects* continued.

ARITHMETIC.—*Written and Mental*.—Addition, subtraction and multiplication (multipliers not to contain more than two figures), with practical examples : *multiplication table* completed : *Roman numbers* reviewed : *Tables of Federal Money, Time, Liquid and Dry Measure*.

SLATE WRITING AND PENMANSHIP.—On slates, sentences continued ; on paper, continued, with capitals ; each child to write his name.

DRAWING.—On slate, illustrated on blackboard, from dictation and from chart : simple curves on vertical and horizontal bases of four inches, with altitude of one-fourth and of one-third of the base ; symmetrical arrangement of simple curved

lines in the equilateral triangle, square, oblong, rhomb, hexagon and octagon, the sides of the triangle, square and rhomb being four inches ; two or more familiar objects, without perspective effect, composed of the plane figures of this grade.

SEWING.—

VOCAL MUSIC.—Instruction continued, as in previous grade ; singing notes in groups, pupils to beat time.

PHYSICAL TRAINING.—As in previous grades.

FIRST GRADE.

Outline Course.

LANGUAGE LESSONS.—Reading of the grade of an easy Third Reader ; the meaning of words and phrases read ; elementary sounds in the pronunciation of words ; punctuation marks ; *spelling*, as in the previous grade : lessons on *objects*, as in the previous grades, with more complete descriptions of objects : special attention to be given to those properties which fit the objects for their particular uses ; geography, without text-books—points of the compass ; location and direction of familiar places ; elementary definitions ; shape of the earth, and situation of the principal countries and bodies of water.

ARITHMETIC.—*Written and Mental*.—Addition and subtraction continued ; multiplication—multiplicand not exceeding *six figures*, multiplier not exceeding *four figures* ; division—divisors not exceeding 25 ; practical examples in the several rules : *Roman numbers* reviewed : tables of Long Measure and Avoirdupois Weight, with review of previous grade ; simple practical questions.

SLATE WRITING AND PENMANSHIP.—On slates, brief descriptions of familiar objects : on paper, words with capitals ; dur-

ing the last half of this grade one lesson each week to be written from dictation.

DRAWING.—On slate and paper, illustrated on blackboard, from dictation and from chart: quadrants with radius of two inches; design composed of straight and simple curved lines symmetrically arranged in the square, equilateral triangle, hexagon and octagon; two ovate conventional leaves on axis of three inches.

SEWING.—

VOCAL MUSIC.—Instruction continued as in Second Grade; teach the singing of simple tunes in the natural scale by numerals, syllables, letters, *la, la, la*, and by appropriate words.

PHYSICAL TRAINING.—As in previous grades.

MANNERS AND MORALS.—Due attention to be given in each grade to training pupils in right habits.

Respectfully submitted,

WILLIAM WOOD,
GILBERT H. CRAWFORD,
J. EDWARD SIMMONS,
FERDINAND TRAUD,
EDW'D PATTERSON,

} *Committee on
Course of Study,
&c.*

Dec. 5, 1883.

Ordered, That said report be entered in full in the minutes.

Laid over under the rule.

Commissioner Wood presented a report from the Committee on Course of Study and School Books; stating that, in compliance with the resolution adopted June 13 (Journal, p. 457), they have carefully considered the course of study prescribed for Primary Schools and Departments, and in addition to the amendment presented in a report presented this evening, they

also recommend that section 148, subdivision 1, of the Manual be amended so as to read as follows :

§ 148. General directions relative to instructions in the several grades of the Primary Course :

1. Order of Exercises.—In arranging the order of exercises of any Primary School or Department, the minimum time per week shall be as follows :

Language lessons, six hours ; arithmetic, four hours ; writing, two hours ; drawing, thirty minutes ; geography (First Grade), thirty minutes ; sewing (1st, 2d and 3d grades, girls), one hour.

Opening exercises, fifteen minutes ; morning recess, grades 6, 5 and 4, twenty minutes ; grades 3, 2 and 1, fifteen minutes ; noon intermission, one hour. The remaining time per week may be distributed at the discretion of the Principal. Opening exercises to commence punctually at nine o'clock A. M., and dismissal at three o'clock P. M. Primary Departments may commence to dismiss at 2:50 o'clock P. M. No class exercises shall take place before 9 o'clock A. M., or after 3 o'clock P. M.

WILLIAM WOOD, EDWARD PATTERSON, GILBERT H. CRAWFORD, J. EDWARD SIMMONS, FERDINAND TRAUD,	} Committee on Course of Study, &c.
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Laid over under the rule.

Commissioner WOOD presented a report from the Committee on Course of Study and School Books, stating, that in compliance with the resolution adopted November 1, 1882, (Journal, 1882, page 693), they are carefully revising the Teachers' Manual of Instruction, and when completed it will be necessary to print five thousand copies, to be divided among

the Grammar and Primary Schools. To print this number of copies will require an expenditure of about \$2,500, which amount your Committee recommend be appropriated for this purpose, and submit the following resolution for adoption :

Resolved, That the sum of two thousand five hundred dollars (\$2,500) be, and the same is hereby appropriated for printing five thousand copies of the Teachers' Manual of Instruction ; said sum to be expended under the direction of the Committee on Course of Study and School Books, and the bills to be paid on the approval of said Committee.

WILLIAM WOOD, GILBERT H. CRAWFORD, J. EDWARD SIMMONS, FERDINAND TRAUD,	}	<i>Committee on Course of Study, &c.</i>
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Referred to the Finance Committee.

Commissioner Wood presented a report from the Committee on Course of Study and School Books, to whom was referred the application from the Trustees of the Third Ward to have the Seventh and Eighth Grammar Grades taught in Primary School No. 37 ; stating, that they deem it inexpedient to grant the application, for the following reasons :

The introduction of these grades is unadvisable, as it would interfere with the instruction in the Primary Grades. Three Grammar Schools, in which there is plenty of room for the promotions from this school, averaging only about seven—are within easy distance. In these Grammar Schools these pupils would be more efficiently taught.

The following resolution is submitted for adoption :

Resolved, That the application of the Trustees of the Third Ward, to have the Seventh and Eighth Grammar Grades

taught in Primary School No. 37 be, and the same is hereby denied.

WILLIAM WOOD, GILBERT H. CRAWFORD, J. EDWARD SIMMONS, EDWARD PATTERSON, FERDINAND TRAUD,	}	<i>Committee on Course of Study and School Books.</i>
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Laid over under the rule.

Commissioner DEVOE presented a report from the Committee on Buildings, submitting a statement of the condition of the Buildings Contingent Fund to December 5, as follows :

To the Board of Education :

The Committee on Buildings, in compliance with section 53, subdivision 2 of the By-Laws, respectfully submit herewith a statement in detail of the condition of the portion of the "Buildings Contingent Fund" under the control of the Committee, including a statement of the expenditures allowed to December 5, 1883.

Respectfully submitted,

FRED. W. DEVOE, DAVID WETMORE, EUGENE H. POMEROY, WILLIAM WOOD,	}	<i>Committee on Buildings.</i>
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Statement.

Portion of Fund to be expended under the direction of Committee on

Buildings.....	\$18,000 00
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Expended.

Expended per last report, Journal, p. 570.... \$2,477 52

Expended since last report :

WARD.

1. G. S. 29. Plastering.....	\$10 00
2. P. S. 34. Repairs.....	126 54
3. " 37. "	45 00

WARD.

4. P. S. 12. Repairs; kalsomine..	\$70 00
5. G. S. 44. Speaking tubes.....	46 25
P. S. 11. " 	22 42
G. S. 44. Repairs.....	143 46
P. S. 11. Graining front doors..	23 90
G. S. 44. Building wall.....	27 87
" Connect sewer.....	89 69
" Draining cellar.....	75 80
6. G. S. 23. Kalsomining	55 00
" Removing, &c., sliding doors... ..	10 00
P. S. 2. Door between play grounds.....	15 41
" Painting and kalsomin- ing.....	50 00
P. S. 8. Iron rail, front stairs..	47 88
" Painting.....	99 00
" Cutting door in play ground	14 82
7. G. S. 2. Gas fixtures, P. D....	63 17
" Altering doors to fire escape.....	74 18
" Hand rails.....	34 56
" 12. Connect with janitors' and boiler room....	20 00
" Repairing stairs.....	29 98
G. S. 31. Change done in play ground; hand rail..	79 53
P. S. 36. Hand rail.....	30 20
G. S. 2. Gas fixtures; " an- nexed building"....	73 81
Alter gas fixtures....	45 85
8. P. S. 25. Plastering.....	25 00
G. S. 38. " 	30 00
" Substitute iron column for pier.....	64 75
9. G. S. 3. New flooring, &c.....	198 95

WARD.

9. P. S. 7. Painting and kalsomin-	
ing.....	\$78 69
" 13. Zinc in boys' water	
closet	13 71
" Raising sky light....	13 97
" Repairing roof.....	42 46
" Paint and varnish	
front door.....	24 65
P. S. 18. Flagging..	14 87
" Kalsomining; grain-	
ing front doors.....	71 15
" Angle casing in stairs.	9 55
P. S. 24. Grain, &c., front doors.	23 75
" Repairs; bracing,	
stairs, &c.....	25 00
G. S. 16. Slate floor in urinals..	38 37
10. G. S. 7. Slate floor, &c., boys'	
urinal	79 86
" Vent pipes, and alter-	
ing iron stairs.....	99 78
" Board ceilings.....	149 40
G. S. 42. Painting rear of main	
building....	100 00
P. S. 1. Caloric pump.....	195 00
G. S. 75. " "	195 00
11. G. S. 22. Speaking tubes.....	49 24
" Hand rails and new	
floor.....	99 43
P. S. 3. Hand rails; gate; slate	
floor.....	74 90
" 5. Changing six doors,	
&c.....	44 24
" 31. Slate in boys' water	
closet; cistern in	
dressing room; hand	
rails.....	120 00
G. S. 71. Caloric pump.....	195 00
" Painting front hall...	200 00

WARD.

12. G. S. 6.	Repairs, &c.....	\$39 89
" 37.	Caloric pump.....	195 00
"	Slate in boys' water closet.....	151 61
" 39.	Repairs; hand rails, &c.	75 00
" 43.	Strips put on ceilings.	71 30
"	Dividing assembly room, 2d floor.....	45 55
" 52.	General repairs.....	38 92
" 54.	Wood ceilings, &c....	146 00
"	Flagging.....	19 25
"	Painting window sills.	24 40
" 68.	Repairs in water closets, flooring, &c.	196 45
" 72.	Vestibule doors..	95 00
Branch 72.	Repair sheds and plank walks.....	49 87
P. S. 42.	New floor; plank walk, &c.....	59 99
P. S. 32.	Repair plank walk...	14 90
" 38.	" floor under shed.....	19 60
G. S. 46.	Repair and clean water closet.....	69 50
" 39.	Fencing the open lot..	199 98
" 43.	Altering boys' water closet.....	116 33
"	Putting partition in assembly room.....	195 84
G. S. 72.	Shoring up property..	199 73
" 43.	Stench pipes	106 39
13. G. S. 4.	Painting iron stairs....	19 95
" 34.	Gongs.....	30 00
"	Storm doors.....	41 68
P. S. 10.	Iron rail on steps.....	23 50
"	Hand rails; gate; repairs, &c.....	112 36

AND.

L. P. S. 20.	Hand rails; doors; sheds, &c.....	\$74 87
" 40.	Caloric pump.....	195 00
L. G. S. 5.	Hand rail; flagging; repairs, &c.....	195 98
" 21.	Resetting chimney; doors; hand rails, &c.....	69 90
" 30.	New entrance to roof.	99 82
L. G. S. 47.	Alter cellar.....	198 68
" 10.	Oiling floors, &c....	30 00
" 35.	" "	40 00
" 47.	" "	50 00
" 35.	Repairing floors.....	25 00
"	Kalsomining.....	90 50
" 47.	"	90 00
" 10.	Coal bins.....	48 85
" 47.	Painting Trustees' room	42 20
L. G. S. 11.	Hand rails; repair roof, &c.....	85 00
" 45.	Repair doors; gates, &c., &c.....	149 59
" 55.	Whitewashing cellar..	70 00
" 56.	Painting.....	100 00
L. P. S. 22.	Repair boys' water closet.....	398 23
P. S. 9.	Flagging.....	65 86
L. G. S. 40.	Painting roof.....	61 65
" 50.	" "	79 08
P. S. 4.	" "	42 90
" 28.	" "	50 64
" 29.	" "	44 62
G. S. 40.	Faucets to sink.....	29 50
"	Gangway to coal bin.	14 46
"	Repair wall near roof.	24 95
"	Painting front doors..	20 00
"	Repairing door in play room.....	22 25

WARD.

18. G. S. 40. Flooring.....	\$60 00
" 50. Painting front doors..	45 00
" Stripping and painting ceilings.....	142 19
" New steps.....	20 00
P. S. 4. Hand rails.....	30 00
" Vent pipes	122 37
" New cistern.....	38 90
G. S. 50. Painting front.....	175 00
P. S. 28. Rear outside stairs...	106 06
" Fence and flagging...	85 91
19. G. S. 27. Constructing a hall room.....	200 00
" 18. Repairing roof, cor- nice, &c.....	98 94
" Flooring.....	75 00
" 27. Painting wall of house on E. side.....	55 35
" General repairs.....	189 74
" 78. Caloric pump.....	195 00
" 59. Relaying drains.....	19 78
" 18. Wire screens to win- dows.....	100 00
20. G. S. 26. Repair brick fence; re- pair wall in sink...	46 50
" Kalsomining.....	106 50
" Making door in W. exit wider.....	47 31
" 32. Flagging.....	50 00
" 33. Repairing floor.....	82 50
" Repairing water closet.	12 86
" Sewer pipe.....	25 82
" 48. Repairs, &c.....	181 82
" Flagging.....	45 37
" 32. Altering water closet.	139 51
21. G. S. 14. Slate in water closet..	200 00
P. S. 16. Repairing sheds.....	64 69
22. G. S. 51. Painting wood work..	200 00

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WARD.

22 G. S. 28. General repairs, &c..	\$135 38
" 58. Kalsomining.....	75 00
" 69. Painting brick wall, P. D.....	198 75
P. S. 17. Putting strips on ceil- ings.....	13 92
G. S. 9. Extend Croton pipes to water closets....	21 64
23. P. D. 60. General repairs.....	97 10
G. S. 62. Pointing-up outside. &c.....	20 00
P. S. 33. General repairs.....	8 80
P. D. 60. Flagging.....	200 00
P. S. 43. General repairs.....	28 20
" 44. " "	67 20
24. P. S. 46. New ceiling.....	59 45
" 47. New plank walk; clean- ing cistern	34 09
	<hr/> \$12,469 74

Total expenditures \$14,947 26

*Authorized Expenditures—Bills
not Rendered.*

WARD.

1. G. S. 29. Repairing roof &c..	\$60 00
2. P. S. 34. Repairing stairs; gong.	60 00
5. P. S. 11. Cut two windows in 3d floor.....	20 00
G. S. 44. Alter boys' water. closet.....	50 00
" 2 leaders.....	35 00
6. G. S. 23. Hand rails.....	20 00
P. S. 8. Paint outside wood work.....	38 00
7. G. S. 12. Make opening from play-room to street.	75 00
8. P. S. 25. New steps to stairs...	20 00
" Remove tablet.....	20 00

WARD.

8. P. S. 25. Repairs.....	\$55 00
G. S. 38. Flooring; light for boys' closet.....	100 00
" Repair rear stairs....	20 00
9. P. S. 7. Repair roof and floor.	21 31
G. S. 3. Repair roof and leader.	120 00
P. S. 18. Repair water closet, 2d floor.	35 00
10. G. S. 20. Hoisting apparatus. .	75 00
P. S. 1. Vent pipes, plumbing, &c.....	100 00
11. G. S. 36. Caloric pump	195 00
12. G. S. 43. Repair and paint storm door enclosure.....	33 15
" 46. Repair boys' closet; new leader; improve light in girls' stair- way.....	100 00
" 54. Gate in yard fence....	10 00
" 72. Paint storm doors and wood fence.....	30 00
15. G. S. 47. Sheds and doors in passages, &c.....	60 00
16. G. S. 45. Repair floor; vent in water-closet.	125 00
17. G. S. 13. Wood ceilings in five rooms.....	200 00
" 25. Remove sliding doors P. D.; vent blinds in sliding doors in 3 depts.....	200 00
P. S. 9. Repair water-closet vents; tank and pump for top floor; hand rail.....	200 00
19. G. S. 59. Repair floor; cut door in 3d floor.....	80 00
P. S. 35. Urinal in partition ...	50 00

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WARD.

19. P. S. 35. New tank, pan, &c...	\$50 00	
20. G. S. 32. Strips on ceiling: kal-		
soming 2 wing		
rooms 3d story; re-		
pair cellar.....	150 00	
" 33. Cut and rehang blinds.	79 82	
" 48. Repair, cut and hang		
blinds; repair front		
door; repair wains-		
cot lower hall....	18 18	
P. S. 27. Head boards.....	30 00	
22. G. S. 17. Repair roof; repair sky-		
light on roof of yard,		
and boiler roof; hand		
rail; paint brick		
work of front iron		
stairs.....	100 00	
P. S. 41. Flagging; hand rail;		
plastering; cut door		
in lobby, and repair		
door.....	200 00	
24. P. S. 45. Girder supports.....	12 00	
Total.....		\$2,847 46
Grand total.....		\$17,794 72
Balance.....		\$205 28

WARD.

20. Committee authorized storm doors to be placed on water-closets of G. S. 32, at expense of about \$150.

Ordered, That said report be entered in full in the minutes.

Commissioner VERMILYE presented a report from the Finance Committee, to whom was referred the report of the

Committee on Buildings, recommending an appropriation of four hundred and seventy-eight $\frac{48}{100}$ dollars (\$478.48), for the payment of the bill of Mahony Brothers for extra work done in connection with their contract for enlarging Grammar School building No. 24; stating that the Board has the financial ability to appropriate the sum named, from the fund reserved for special appropriations. The report of the Committee on Buildings is on page 750 of the Journal.

J. D. VERMILYE	}	<i>Finance Committee.</i>
R. G. BEARDSLEE,		
ISAAC BELL,		
EUGENE KELLY		
JACOB H. SCHIFF.		

Commissioner VERMILYE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT *pro tem.* put the question whether the Board would adopt the resolution attached to the report of the Committee on Buildings, in connection with this report of the Finance Committee, and it was decided in the affirmative, as follows:

Ayes—The PRESIDENT *pro tem.*, and Commissioners Beardslee, Bell, Coudert, Crawford, Devoe, Kelly, Patterson, Pomeroy, Schiff, Tamsen, Traud, Vermilye, Wallace, West and Wetmore—16.

Commissioner VERMILYE presented a report from the Finance Committee, to whom was referred the reports of the Committee on Normal College and the Committee on Colored Schools, recommending, respectively, appropriations for the payment of salaries, of the sums of two hundred and twenty-five $\frac{87}{100}$ dollars, and of two hundred and fifty dollars (\$250); stating that the Board has the ability to respond to the recommendations of these Committees, by a transfer of the sums from an unexpended balance of the appropriations made

for Corporate Schools. That appropriation was \$105,000. Of this sum, one hundred and four thousand and forty-three $\frac{48}{100}$ dollars have been used, leaving the sum of \$956.57, which may be applied to other purposes.

A resolution is submitted, authorizing the transfer from this balance of the sums asked for by the Committees named herein.

Resolved, That an additional sum of two hundred and twenty-five $\frac{87}{100}$ dollars (\$225.87) be, and the same is hereby appropriated for the payment of the salaries of the teachers and janitors in the Normal College; and that an additional sum of two hundred and fifty dollars (\$250.00) be, and the same is hereby appropriated for the payment of the salaries of the teachers and janitors in the Colored Schools; said appropriations to be by transfer from the unexpended balance of the appropriations made for Corporate Schools.

J. D. VERMILYE, R. G. BEARDSLEE, ISAAC BELL, EUGENE KELLY, JACOB H. SCHIFF,	}	<i>Finance Committee.</i>
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Commissioner VERMILYE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT *pro tem.* put the question whether the Board would adopt the resolution attached to the reports of the Committee on Normal College and the Committee on Colored Schools, found on the Journal of this date, pages 774 and pages 774 respectively, in connection with this report of the Finance Committee, and it was decided in the affirmative, as follows:

Ayes—The PRESIDENT *pro tem.*, and Commissioners Beards-

lee, Bell, Coudert, Crawford, Devoe, Kelly, Patterson, Pomeroy, Schiff, Tamsen, Traud, Vermilye, Wallace, West, and Wetmore—16.

Commissioner VERMILYE presented a report from the Finance Committee, to whom was referred the report of the Committee on Course of Study and School Books, asking for an appropriation of twenty-five hundred dollars (\$2,500), to pay for the printing of five thousand copies of the Teachers' Manual of Instruction; stating that the Board has the financial ability to make such appropriation.

The report of the Committee on Course of Study and School Books is on pp. 793, 794 of the Journal of this date.

J. D. VERMILYE,	}	<i>Finance Committee.</i>
R. G. BEARDSLEE,		
ISAAC BELL,		
EUGENE KELLY,		
JACOB H. SCHIFF,		

Commissioner VERMILYE asked and obtained unanimous consent for the immediate consideration of said report.

After some consideration of the report, Commissioner VERMILYE moved that said report be laid on the table.

Which was lost.

Commissioner DEVOE moved that the resolution attached to the report of the Committee on Course of Study and School Books be amended by inserting after the words "Teachers' Manual of Instruction," the words "as it may hereafter be adopted by the Board."

Adopted.

The PRESIDENT *pro tem.* then put the question whether the Board would adopt the resolution attached to the report of the Committee on Course of Study and School Books, as amended,

connection with this report of the Finance Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT *pro tem.*, and Commissioners Beards, Bell, Coudert, Crawford, Devoe, Kelly, Patterson, Pomeroy, Shiff, Tamsen, Traud, Vermilye, Wallace and Wetmore—15.

MOTIONS AND RESOLUTIONS.

Commissioner CRAWFORD offered the following :

Resolved, That the members of this Board hereby tender to its President, STEPHEN A. WALKER, Esq., their heartfelt sympathy for the loss of his venerable mother, who died on 3d of December, at the great age of eighty-five years, and as a mark of their respect that this Board do now adjourn.

Adopted.

LAWRENCE D. KIERNAN,
Clerk.

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WEDNESDAY, DECEMBER 19, 1883.

STATED SESSION.

Present—STEPHEN A. WALKER, Esq., President, and Commissioners BEARDSLEE, BELL, COUDERT, CRAWFORD, DEVOE, KELLY, PATTERSON, POMEROY, SCHIFF, TAMSEN, TRAUD, VERMILYE, WELCH, WEST, WETMORE and WOOD—17.

Absent—Commissioners BELDEN, IVINS, SIMMONS and WALLACE—4.

The PRESIDENT announced for consideration the minutes of the session held on December 5, as printed.

Commissioner WEST moved that page 769 be amended by striking out from the sixth line from the top the name of Frederick Baltes, and inserting "Fernando Baltes."

The PRESIDENT put the question whether the Board would adopt the minutes of the session held on December 5, as amended, and it was decided in the affirmative, as follows:

Ayes—The PRESIDENT, and Commissioners BEARDSLEE, BELL, CRAWFORD, DEVOE, KELLY, POMEROY, TRAUD, VERMILYE, WELCH, WEST, WETMORE and WOOD—13.

COMMUNICATIONS OR REPORTS FROM TRUSTEES.

The PRESIDENT laid before the Board the following communications :

From the Trustees of the Sixth Ward, relative to modification of the by-laws of the Board of Education.

Referred to the Committee on By-Laws, Elections and Qualifications.

From the Trustees of the Sixth Ward, relative to Teachers in whose classes a higher rate of absenteeism than 20 per cent. was reported for the month of October.

Referred to the Committee on Teachers.

From the Trustees of the Seventh Ward, asking that Miss Mary Ankers be paid for services in Female Evening School No. 2.

Referred to the Committee on Evening Schools.

From the Trustees of the Twelfth Ward, for authority to advertise for proposals for heating apparatus for G. S. building No. 78.

Referred to the Committee on Warming and Ventilation.

From the Trustees of the Twelfth Ward, for authority to advertise for proposals for furniture for G. S. No. 78.

Referred to the Committee on School Furniture.

From the Trustees of the Twelfth Ward, relative to the position and salary of Mrs. Mary F. Manny, M. D. G. S. No. 57.

Referred to the Committee on Teachers.

From the Trustees of the Twelfth Ward, to excuse the absence of the following teachers :

Mrs. Lizzie H. Walker, Principal F. D. G. S. No. 68.

Miss Caroline Q. Thompson, F. D. G. S. No. 68.

Miss Johanna Heylbut, F. D. G. S. No. 37.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twelfth Ward, to excuse the absence of the following teachers, with full pay :

Mrs. Kate Callahan, P. S. No. 38.

Miss Emma A. Johnson, F. D. G. S. No. 68.

Referred to the Committee on Teachers.

From the Trustees of the Twelfth Ward, to excuse the absence of the following teachers, with full pay :

Misses Emma Sowdon and Mary F. Coachmon, P. D. G. S. No. 57.

Miss Jennie S. Horne, F. D. G. S. No. 37.

Miss Sarah A. Jones, P. D. G. S. No. 39.

Miss Kate O'Brien, P. D. G. S. No. 57.

Referred to the Committee on Teachers.

From the Trustees of the Seventeenth Ward, to excuse the absence of Mrs. Mary L. Kennedy, P. S. No. 9, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Seventeenth Ward, to excuse the absence of Miss Eleanor Donnelly, P. S. No. 26, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Seventeenth Ward, to excuse the absence of the following teachers :

Miss Mary E. Smith, F. D. G. S. No. 19.

Miss Sarah L. Dolan, P. S. No. 23.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Nineteenth Ward, for authority to advertise for proposals for furniture for Grammar School buildings Nos. 76 and 77.

Referred to the Committee on School Furniture.

From the Trustees of the Nineteenth Ward, for authority to advertise for proposals for steam-heating apparatus for Grammar School buildings Nos. 76 and 77.

Referred to the Committee on Warming and Ventilation.

From the Trustees of the Twenty-second Ward, asking for the purchase of two lots adjoining G. S. No. 9.

Referred to the Committee on Sites and New Schools.

From the Trustees of the Twenty-third Ward, asking for the erection of two new school buildings in said Ward.

Referred to the Committee on Buildings.

From the Trustees of the Twenty-third Ward, asking for the purchase of two sites for school buildings in said Ward.

Referred to the Committee on Sites and New Schools.

CITY SUPERINTENDENT.

The PRESIDENT laid before the Board the report of the City Superintendent for the month of November, as follows :

CITY SUPERINTENDENT'S OFFICE,
NEW YORK, *December 19, 1883.* }

To the Honorable the Board of Education :

GENTLEMEN—I have the honor to present the following report of the transactions of the Superintendent's Department for the month of November last :

During that time all the schools and classes of the First, Ninth and Seventeenth Wards were examined.

Of the 324 classes, 227 were reported *excellent* in instruction ; 92 *good* ; and 5 *fair*.

In discipline, all the classes, except 1, were found to be either *excellent* or *good*.

In management, 23 schools were reported *excellent* and 6 *good*.

The returns show that 74 per cent. of the classes in the First Ward, 69 per cent. in the Ninth, and 70 per cent. in the Seventeenth, were *excellent* in instruction.

The school connected with the House of Refuge was visited and examined on the twenty-third day of November. The Male Department, with a register of 681 pupils, is arranged in 14 classes, taught by as many teachers; the Female Department, with a register of 108 pupils, is arranged in two divisions, taught by two teachers, each having three classes or grades under her control.

The course of study in its general features is nearly the same as that of our public schools.

The instruction in 15 of the 16 classes was reported *excellent*, and the discipline in all was of the most satisfactory character.

The Principal and teachers have shown themselves to be competent and faithful.

The management of the school reflects great credit upon those having it in charge.

The number of pupils on register in the Evening Schools at the close of November, was 10,728, with an average attendance of 7,714, instructed by 268 teachers. Annexed to this report will be found a detailed statement concerning these schools.

The reports from the Principals of the Grammar and the Primary Departments and the Primary Schools show that there were on register on the thirtieth day of November, 140,828 pupils, with an average daily attendance of 129,769; an increase of 4,246 in the enrollment, and 3,149 in the attendance, when compared with the corresponding returns of last year.

The whole number of teachers—including Principals—employed during the month was 3,037, an increase of 42 over the number employed for the same month in 1882.

The whole number of days lost by absence of teachers dur-

ing the month was 1869, a decrease of 180, when compared with the month of November, 1882.

Appended will be found a list of teachers in whose classes the absenteeism was in excess of twenty per cent.

Very respectfully,

JOHN JASPER,

City Superintendent.

Report of the Evening Schools, showing the Average Number on Register, Average Attendance, and the Number of Teachers employed during the month of November, 1883.

SENIOR.

Male.

WARD.	School.	Register Number.	Average Attendance.	Teachers.
5th	44	875	175	7
12th	57	232	168	6
17th	13	876	662	20
19th	18	528	433	13
22d	58	430	318	10
Total.....		2,441	1,756	56

Female.

14th	21	300	214	7
16th	45	268	157	7
19th	59	237	165	7
Total.....		805	536	21

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JUNIOR.

Male.

1st.....	29	221	95	5
4th.....	1	198	123	6
8th.....	8	386	258	8
9th.....	16	448	325	12
10th.....	42	693	571	20
11th.....	22	453	281	12
12th.....	37	381	306	10
17th.....	25	774	515	18
18th.....	40	503	353	11
20th.....	32	666	484	17
Total.....		4,718	3,311	119

Female.

7th.....	2	926	669	21
8th.....	38	183	152	5
11th.....	15	348	277	9
17th.....	19	436	337	10
21st.....	49	208	176	6
22d.....	28	307	245	8
Total....		2,408	1,856	59

MIXED, SENIOR AND JUNIOR.

23d.....	62	240	178	8
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COLORED, SENIOR AND JUNIOR.

16th.....	4	116	77	3
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SUMMARY.

Male, Senior...	2,441	1,756	58
Female, ".....	805	536	21
Male, Junior.....	4,718	3,311	119
Female, ".....	2,408	1,856	59
Mixed, Senior and Junior.....	240	178	8
Colored, ".....	116	77	3
Total.....	10,728	7,714	268

*Average Attendance of Foreign Pupils in the Evening Schools
during the month of November, 1883.*

SCHOOLS.	German.	French.	Italian.	Spanish.	Bohemian.	Swedes.	Total.
Male, Senior.....	732				27		759
Female, ".....	45	19					64
Male, Junior.....	967	63	74	27	52	23	1,206
Female, ".....	263				57		320
Mixed, Senior and Junior....	38						38
Total.....	2,045	82	74	27	136	23	2,387

*List of Teachers in whose classes the absenteeism was in excess of
twenty per cent. during the month of November, 1883.*

School.	Name of Teacher.	Per Cent.	School.	Name of Teacher.	Per Cent.
P. D. No. 34.	J. Hellmuth.....	21	P. S. No. 17	S. P. Connolly.....	22
" " 43.	M. McMartin....	28	" " 34.	H. E. Fitzgerald....	23
" " 47.	K. Audoun.....	23	" " 47.	M. Shea.....	23
P. S. " 12.	M. C. Daly.....	24	P.D.C.S.No.3.	E. B. Maguan.....	23

Ordered, That said report be entered in full in the minutes.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board the following communications :

From the Board of Education, Syracuse, N. Y., relative to a

Course of Instruction in "Civil law, and moral and social training," &c.

Referred to the Committee on Course of Study and School Books.

From the Board of Estimate and Apportionment, asking for a list of names of employees of the Board of Education.

Referred to the Auditing Committee.

From the "Society for Instruction in First Aid to the Injured," relative to giving instruction in Public Schools.

Referred to the Committee on Course of Study and School Books.

From M. B. Stafford, relative to a new method of ventilation.

Referred to the Committee on Warming and Ventilation.

From Dr. Charlotte A. Van Cort, relative to a new apparatus for cooling and ventilating buildings.

Referred to the Committee on Warming and Ventilation.

From Rudolph Gies, relative to an additional exit for the pupils of G. S. No. 33, in West Twenty-eighth street.

Referred to the Committee on Buildings.

From the Germicide Company, asking for permission to test their system for purifying air in any one of the Public Schools to be designated by the Board.

Referred to the Committee on Buildings.

From citizens, recommending Michael Dunleary for appointment as Agent of Truancy.

Referred to the Committee on By-Laws, Elections and Qualifications.

From George W. Hallenbeck, Jr., for appointment as Agent of Truancy.

Referred to the Committee on By-Laws, Elections and Qualifications.

RESOLUTIONS TO BE REFERRED OR PASSED WITHOUT OBJECTION.

Commissioner WOOD offered the following :

Resolved, That when this Board adjourns, it adjourn to meet on Thursday, December 27, at 4 o'clock p. m.

Adopted.

Commissioner BEARDSLEE offered the following :

Resolved, That the sessions of the Evening Schools be suspended on the evening of December 24, 1883 ; the omitted session to be held at the end of the term.

Adopted.

The PRESIDENT informed the Board that on information and the application of the Board of Trustees of the Twenty-fourth Ward, and by personal investigation, he had taken the responsibility, in view of the urgency of the case, to close G. S. No. 63 for two days, on November 27th and 28th, in order that the building might be thoroughly fumigated, and asked the action of the Board thereon.

Commissioner BEARDSLEE moved that the action of the President of the Board be confirmed.

Adopted.

REPORTS LAID OVER UNDER THE RULE.

The PRESIDENT announced for consideration the report of the Committee on Teachers, to excuse absence of teachers, with full pay, Journal, pp. 783, 784.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Bell,

Coudert, Crawford, Devoe, Kelly, Pomeroy, Schiff, Tamsen, Traud, Vermilye, Welch, West, Wetmore and Wood—16.

The PRESIDENT announced the Report of the Committee on Teachers, to pay Miss Rebecca S. Lowrey, Principal of F. D. G. S. No. 28, the maximum salary, Journal, pp. 784, 785.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Bell, Coudert, Crawford, Kelly, Pomeroy, Schiff, Tamsen, Traud, Vermilye, Welch, West, Wetmore and Wood—15.

Nay—Commissioner Devoe—1.

The PRESIDENT announced the report of the Committee on Course of Study and School Books, submitting a revised Course of Instruction in Primary Schools, Journal, pp. 786-792.

On motion of Commissioner TRAUD—

Referred to the Committee on By-Laws, Elections and Qualifications.

The PRESIDENT announced the report of the Committee on Course of Study and School Books, submitting an amendment to section 148 of the By-Laws, relative to General Directions for the Primary Course, Journal, pp. 792, 793.

Referred to the Committee on By-Laws, Elections and Qualifications.

The PRESIDENT announced the report of the Committee on Course of Study and School Books, adverse to teaching the Seventh and Eighth Grammar Grades in P. S. No. 37, Journal, pp. 794, 795.

Adopted.

REPORTS OF STANDING COMMITTEES.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom was referred the application from the Trustees of the Seventeenth Ward to pay Miss Anna M. Hazard, Principal of Female Department Grammar School No. 13, the salary prescribed for Principals of fourteen years' standing; stating, that Miss Hazard was nominated for the Principalship of F. D. G. S. No. 13, by the Board of Trustees of the Seventeenth Ward, on the first day of Dec., 1869; said nomination was confirmed by the Board of Education on 15th December, 1869. The Trustees ask that the salary be paid after January 1, 1884, at which time she will have completed fourteen years' service as Principal.

The records in the City Superintendent's office show that for the past five years the management of the school has been "excellent."

The Committee, therefore, recommend that the application be granted, and submit the following resolution for adoption:

Resolved, That Miss Anna M. Hazard, Principal of Female Department Grammar School No. 13, be paid the salary prescribed for Principals of fourteen years' standing in Female Department, in sec. 35, subdiv. 4 of the by-laws, she having completed her fourteenth year of service as such, and the record of her department for the past five years being "excellent."

DAVID WETMORE,	}	<i>Committee on Teachers.</i>
FERDINAND TRAUD,		
GILBERT H. CRAWFORD,		
EUGENE KELLY,		

Commissioner WETMORE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would

adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Bell, Condert, Crawford, Kelly, Patterson, Pomeroy, Schiff, Tamsen, Tratd, Vermilye, Welch, West, Wetmore and Wood—16.

Nay—Commissioner Devoe—1.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom were referred applications from the Trustees of the several Wards to excuse the absence of teachers, with full pay ; stating, that the cause of absence in each case is personal illness.

A statement is submitted, showing the record of each applicant for the past five years :

WARD.	School.	Name.	Time Applied for.	Length of Service.	Instruction.	Discipline.	No. Days Lost.	Exc. with full pay.
4th.	M. D.	1. Mary F. Curtin.....	8 d. Nov.....	13 yrs.	{.....Ex...2 y Good.....Good.3 y		119
	P. D.	1. Lucie E. Mahoney..	{14 d. Oct..... 7 d. Nov.....	14 yrs.	{Good.1 y..... Ex...4 y.Ex.....		152
5th.	F. D.	44. Jane A. A. Ebbets...	{7 d. Oct..... 18 d. Nov.....	41 yrs.	{Management..... Ex...2 y.Good.3 y		51	4 d.
	P. D.	44. Emma Aldrich.....	{7 d. Oct..... 3 d. Nov.....	11 yrs.	{Ex...2 y.Ex...4 y Good.3 y.Good.1 y		34	4 d.
	M. D.	44. Clara Hopps.....	8 d. Nov.....	24 yrs.	Ex.....Ex.....		3	1 d.
8th.	M. D.	38. Mary M. Jordan...	16 d. Nov.....	12 yrs.	{Good.3 y.Good.1 y. Ex...2 y.Ex...4 y.		36	2 d.
	M. D.	38. Kate F. Eustace.....	4 d. Nov.....	8 yrs.	Ex.....Ex.....		21	7 d.
9th.	M. D.	3. Mary E. Forsyth.....	10 d. Nov.....	14 yrs.	General Assistant....		30	6 d.
	P. S.	24. S. Elizabeth Wandell..	4 d. Nov.....	27 yrs.	Ex.....Ex.....		81	5 d.
10th.	P. D.	7. Hannah V. Ludlum...	4 d. May.....	11 yrs.	{Ex...3 y.Ex...4 y Good.2 y.Good.1 y		44	26 d
	P. D.	20. Frances Husted.....	15 d. Nov.....	5 yrs.	{Good.1 y..... Ex...4 y.Ex.....		12
11th.	M. D.	22. Josephine Donahue...	11 d. Nov.	11 yrs.	{Good.3 y..... Ex...2 y.Ex.....		39	18 d.
12th.	M. D.	57. Fannie L. Lee.....	{3 months from Nov. 1.	17 yrs.	{Ex...2 y..... Good.3 y.Ex.....		30	1 d.
16th.	P. D.	55. Hannah M. Rouse...	{7 d. Nov..... All December.	30 yrs.	{Management..... Excellent.....		16
17th.	P. D.	13. Sarah F. Van Ness...	8 1/2 d. Oct.....	17 yrs.	Ex.....Ex.....		12
	F. D.	19. Lizzie L. Foy.....	8 d. Oct.....	17 yrs.	Ex.....Ex.....		13
	M. D.	13. Margaret F. Mahoney..	1 d. Oct.....	5 yrs.	{Good.1 y..... Ex...4 y.Ex.....		26	3 d

WARD.	School.	Name.	Time Applied for.	Length of Service.	Instruction.	Discipline.	No. Days Lost.	Ex. with full pay.
	M. D. 25.	Minnie A. Flowery	Nov.	21 yrs.	Ex.	Ex.	42	14
	P. D. 13.	Maria T. Ayling	4½ d. Nov.	23 yrs.	{ Vice-Principal..... Act. Genl. Assist..... }		23	14
	M. D. 25.	James Burke	6 d. Nov.	14 yrs.	{ Ex...3 y..... Good.2 y. Ex..... }		11
	M. D. 25.	Julia Smith	½ d. Nov.	8 yrs.	{ Ex...1 y. Good.1 y. Good.1 y. Ex...1 y. General Assist. 3 yr. }		107	6½ d.
	M. D. 19.	Ann J. Walker	2 d. June.	22 yrs.	{ Fair...2 y. Ex...4 y. Good.3 y. Good 1 y. }		26	14
19th.	P. D. 53.	Ellie F. Canty	1 d. Nov.	22 yrs.	Ex.	Ex.	26
20th.	P. S. 27.	M. Jennie Updike	1 d. Nov.	28 yrs.	{ Good 2 y..... Ex...3 y. Ex..... }		14	64
22d.	F. D. 28.	Rebecca S. Lowrey	17 d. Nov.	26 yrs.	Managem't Ex'nt.		46	134
	P. D. 28.	Frances A. Makewen	7 d. Nov.	22 yrs.	General Assistant.		15	34
	P. D. 69.	M. Louise Wagner	19 d. Nov.	7 yrs.	{ Ex...3 y. Ex...3 y. Genl. Assistant. 2 y. }		..	44
	P. S. 41.	Mary A. Hayes	2 d. Nov.	5 yrs.	{ Good.3 y..... Ex...2 y. Ex..... }		18
23d.	P. D. 60.	Mary E. Robb	12 d. Nov.	12 yrs.	{ Ex...4 y..... Good.1 y. Ex..... }		17
	P. S. 46.	Margaret K. Dominick	9 d. Nov.	11 yrs.	{ Fair...1 y..... Good.4 y. Good.... }		29

The Committee recommend that the above absences be excused, with full pay, for the time stated in the following resolution, which is submitted for adoption :

Resolved, That the following named teachers be excused for absence, and granted leave of absence, with full pay, for the time stated herein :

4th Ward..	Mary F. Curtin.....	M. D. No. 1..	8 d. Nov.
	Lucie E. Mahoney....	P. D. No. 1..	14 d. Oct., 7½ d. Nov.
5th Ward..	Jane A. A. Ebbets....	F. D. No. 44..	7 d. Oct., 18 d. Nov.
	Emma Aldrich.....	P. D. No. 44..	7 d. Oct., 3 d. Nov.
	Clara Hopps.....	M. D. No. 44..	8 d. Nov.
8th Ward..	Mary M. Jordan.....	M. D. No. 38..	16 d. Nov.
	Kate F. Eustace.....	M. D. No. 38..	4 d. Nov.
9th Ward..	Mary E. Forsyth.....	M. D. No. 8..	10 d. Nov.
	S. Elizabeth Wandell..	P. S. No. 24..	4 d. Nov.
10th Ward..	Hannah V. Ludlum...	P. D. No. 7..	4 d. May.
	Frances Husted.....	P. D. No. 20..	15 d. Nov.

- 11th Ward..Josephine Donahue...M. D. No. 22..11 d. Nov.
 12th Ward..Fannie L. Lee.....M. D. No. 57..8 mos. fr. Nov. 1, less 1 day.
 16th Ward..Hannah M Rouse....P. D. No. 55..7 d. Nov., all Dec.
 17th Ward..Sarah F. Van Ness...P. D. No. 18..8½ d. Oct.
 Lizzie L. FoyF. D. No. 19..8 d. Oct.
 Margaret F. Mahoney.M. D. No. 13..1 d. Oct.
 Minnie A. Flowery...M. D. No. 25..November.
 Maria T. Ayling.....P. D. No. 18..4½ d. November.
 James Burke.....M. D. No. 25..6 d. November.
 Julia Smith.....M. D. No. 25..½ d. November.
 Ann J. Walker.....M. D. No. 19..2 d. June.
 19th Ward..Ellie F. Canty.P. D. No. 53..1 d. November.
 20th Ward..M. Jennie Updike....P. S. No. 27..1 d. November.
 22d Ward..Rebecca S. Lowrey...F. D. No. 28..17 d. November.
 Frances A. Makewen.P. D. No. 28..7 d. November.
 M. Louise Wagner....P. D. No. 69..19 d. November.
 Mary A. Hayes.....P. S. No. 41..2 d. November.
 23d Ward..Mary E. Robb.....P. D. No. 60..12 d. November.
 24th Ward..Margaret K. Dominick.P. S. No. 46..9 d. November.

DAVID WETMORE, FERDINAND TRAUD, EUGENE KELLY, GILBERT H. CRAWFORD,	}	<i>Committee on Teachers.</i>
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Commissioner WETMORE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Bell, Coudert, Crawford, Devoe, Kelly, Patterson, Pomeroy, Schiff, Tamsen, Traud, Vermilye, Welch, West, Wetmore and Wood—17.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom was referred, on December 5th, a communication from the Trustees of the Twenty-fourth

Ward, asking that Miss Louise Studwell, Principal of Primary School No. 47, be paid the maximum salary; stating, that on Sept. 12 (Journal, p. 580) your Committee reported in favor of paying Miss Studwell the maximum salary, which was considered by the Board Oct. 3 (Journal, p. 612) and failed of adoption, the report not receiving the requisite number of affirmative votes, as required by law.

The Committee ask to be discharged from the further consideration of the subject, and submit the following resolution for adoption:

Resolved, That the Committee on Teachers be discharged from the further consideration of the subject of paying Miss Louise Studwell, Principal of Primary School No. 47, the salary prescribed for Principals of fourteen years' standing, in sec. 35, subdiv. 4 of the by-laws.

DAVID WETMORE,	} Committee on Teachers.
FERDINAND TRAUD,	
GILBERT H. CRAWFORD,	
EUGENE KELLY,	

Commissioner WETMORE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative.

Commissioner WETMORE presented a report from the Committee on Teachers (recommitted at the meeting of the Board held Dec. 5, Journal, pp. 782, 783), to whom was referred the application of the Trustees of the Twelfth Ward, to pay the administratrix of Luke O'Reilly, late Vice-Principal of Male Department Grammar School No. 37, the vacation salary for the month of August; stating, that Mr. O'Reilly died on the 26th of July last. It has been the custom of the Board to pay

the vacation salary of teachers who may die during the summer vacation, and the Committee recommend such action in the case of the late Mr. O'Reilly.

Resolved, That the administratrix of Luke O'Reilly, late Vice-Principal of Male Department Grammar School No. 37, who died July 26, 1883, be paid his vacation salary for the month of August.

DAVID WETMORE,	} Committee on Teachers.
GILBERT H. CRAWFORD,	
J. EDWARD SIMMONS,	
FERDINAND TRAUD,	

Commissioner WETMORE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Bell, Coudert, Crawford, Devoe, Kelly, Patterson, Pomeroy, Schiff, Tamsen, Traud, Vermilye, Welch, West, Wetmore and Wood
—17.

Commissioner DEVOE presented a report from the Committee on Buildings, to whom was referred the communication from the Trustees of the Twelfth Ward, asking for authority to pay a rental of \$2,000 per annum for the premises corner of Third avenue and One Hundred and Fifth street, occupied by Branch P. D. G. S. No. 72; stating, that on March 7th the Trustees of the Twelfth Ward applied to this Board for authority to rehire these premises for one year from May 1, 1883, on the same terms as the lease then in force—\$1,800 per annum. On April 4th (Journal, p. 266) the Board, on recommendation of the Committee on Buildings, authorized the Trustees to rehire for one year, on the terms stated in their

communication, and the lease was sent to the Trustees for signature. Upon presenting the same to the owner for his signature, he declined to execute the same, on the ground that the rent should be \$2,000, instead of \$1,800 per year.

The rent for two quarters was audited at \$1,800 per annum, and forwarded to the Comptroller for payment, and the Comptroller informs this Board that the owner, Mr. McGown, refuses to rehire the premises to the Board of Education for less than \$2,000 per annum, and has filed a claim for that amount. The Comptroller, in his communication, states that he is of opinion "that it would be better for the interests of the City to avoid litigation and pay the difference between the rent demanded and the rate paid on the lease that expired on the first of last May."

The lease expired on the first day of last May, and the Board has retained possession of the premises for school purposes, since that date, and will require the use of the same until May 1, 1885, at least.

Your Committee therefore recommend that the application be granted, and submit the following resolution for adoption:

Resolved, That the School Trustees of the Twelfth Ward be, and they hereby are authorized to execute a lease with Samson B. McGown for use of premises on northwest corner of One Hundred and Fifth street and Third avenue, occupied by the Branch of Primary Department of Grammar School No. 72, for two years from May 1, 1883, at an annual rent of two thousand dollars (\$2,000); the other conditions of the lease applicable, to be the same as those in force in the lease which expired May 1, 1883.

FREDERICK W. DEVOR,	} Committee on Buildings.
DAVID WETMORE,	
EUGENE H. POMEROY,	
WILLIAM WOOD,	

Commissioner DEVOE asked and obtained unanimous consent for the immediate consideration of said report.

Commissioner WOOD moved that the resolution found on page 265 of the Journal, authorizing the Trustees to hire the premises for \$1,800 a year be rescinded.

Adopted.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Coudert, Crawford, Devoe, Kelly, Patterson, Pomeroy, Schiff, Tamsen, Traud, Vermilye, Welch, West, Wetmore and Wood—16.

Nay—Commissioner Bell—1.

Commissioner VERMILYE presented a resolution submitted by the Finance Committee, as follows :

Resolved, That the debit and credit balances of the several appropriations made for current purposes for the present year, be transferred to a general account for adjustment, at the end of the year ; and that the credit balances of the special appropriations, not required for the purposes for which they were made, be transferred to the credit of the reserve fund from whence they were taken ; the balances of said general account and reserve fund to be applied to the payment of any claims incurred, or that may be incurred, by authority of this Board for the purposes of this year.

J. D. VERMILYE,	}	<i>Finance Committee.</i>
EUGENE KELLY,		
ISAAC BELL,		
R. G. BEARDSLEE,		
JACOB H. SCHIFF,		

Commissioner VERMILYE asked and obtained unanimous consent for the immediate consideration of said resolution.

The PRESIDENT put the question whether the Board would adopt the resolution submitted by the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT and Commissioners Beardslee, Bell, Coudert, Crawford, Devoe, Kelly, Patterson, Pomeroy, Schiff, Tamsen, Traud, Vermilye, Welch, West, Wetmore and Wood—17.

Commissioner VERMILYE presented a report from the Finance Committee, submitting a resolution for ascertaining the average attendance of pupils in the several schools for the past year, by which average the number of teachers to be employed, and the salaries of the Principals and Vice-Principals are to be determined.

The school days for the year were (198) one hundred and ninety-eight.

Resolved, That the salaries to be paid to the Principals and Vice-Principals in the several Grammar and Primary Schools, per sec. 35 of the by-laws ; and the number of assistant teachers to be employed in said schools respectively, per sec. 33 of the by-laws, for the year eighteen hundred and eighty-four (1884), be based upon the average attendance of said schools for the year eighteen hundred and eighty-three (1883), as ascertained by adding together the whole number of children present each morning and afternoon session, and dividing the total by three hundred and ninety-six (396), or in case of schools temporarily closed during the year for repairs, or any

other purpose, *by authority of the Board of Education*, by the actual number of sessions held.

J. D. VERMILYE, EUGENE KELLY, ISAAC BELL, R. G. BEARDSLEE, JACOB H. SCHIFF,	}	<i>Finance Committee.</i>
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Commissioner VERMILYE asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative.

Commissioner WEST presented a report from the Committee on By-Laws, Elections and Qualifications, to whom was referred the opinion of the Counsel to the Corporation, found on pages 734 and 735 of the Journal, with reference to connecting the public school buildings with the Fire Department by telegraph; stating, that in the view of the Committee, the Board is under legal obligations to comply with the request of the Fire Department, as to connecting the schools with the Fire Department Headquarters by telegraph. In this view of the law, the Committee recommend that the subject be referred to the Committee on Buildings, and this Committee be discharged from the further consideration of the subject.

HENRY P. WEST, R. G. BEARDSLEE, EDWARD PATTERSON, F. R. COUDERT, WILLIAM WOOD,	}	<i>Committee on By-Laws, etc.</i>
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Commissioner WEST asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the report of the Committee, and it was decided in the affirmative.

Commissioner WEST presented a report from the Auditing Committee, stating, that they have examined the accompanying bills, and believing the items thereof to be correct, and the charges reasonable, recommend their payment by the adoption of the following resolution :

Resolved, That the following named bills be and they hereby are approved for payment :

J. B. Conger, sprinkling the street (33 weeks), from April 14th to December 1st	\$49 50
Knickerbocker Ice Company, ice for Hall Board of Education, from May 1 to November 30, 1883	34 00
James Watson, serving daily papers, from July 1 to December 31, Hall Board of Education..	25 31
Wm. A. Wheeler, Jr., printing Minutes of November 21, miscellaneous blanks, &c., November 1 to 28.....	363 67
Law. D. Kiernan, postage, &c., from November 24 to December 19.....	86 75
	<hr/>
	\$559 23

HENRY P. WEST,	} <i>Auditing Committee.</i>
W. J. WELCH,	
F. R. COUDERT,	

Commissioner WEST asked and obtained unanimous consent for the immediate consideration of said report.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Bell, Coudert, Crawford, Devoe, Kelly, Patterson, Pomeroy, Schiff, Tamsen, Traud, Vermilye, Welch, West, Wetmore and Wood—17.

Commissioner WEST presented a report from the Committee on By-Laws, Elections and Qualifications, recommending a suspension of the by-laws, and the payment of sundry bills, as follows :

To the Board of Education :

The Committee on By-Laws, Elections and Qualifications, to whom were referred applications from the Trustees of the Eleventh, Twelfth, Twenty-second and Twenty-third Wards to suspend the By-laws, and pay sundry bills, respectfully report :

That the bills incurred by Trustees of the Eleventh Ward amount to \$330.53; by the Twelfth Ward, \$39.81; by the Twenty-second Ward, \$164.25, and by the Trustees of the Twenty-third Ward, \$24.87.

There is sufficient money to the credit of the Incidental Account of the schools in which these bills were severally incurred, to permit of their payment.

In recommending the payment of these bills, your Committee must not be understood as favoring the action of the Trustees named, in openly, and apparently, without cause, violating the By-Laws of the Board governing the expenditures of funds set apart for ordinary repairs to the school buildings under their charge. In fact, no reasonable excuse has been or can be offered for so doing; inasmuch as the By-Laws are framed to meet every emergency that may arise under them, and with promptness, by applying to the Superintendent of School Buildings, or to the Committees of the Board, having power to grant applications for repairs.

Your Committee would oppose the payment of these bills, were it not for the fact that the mechanics who performed the work are not supposed to be familiar with the laws of this Board governing repairs, and by the non-payment of their

bills, would be made to suffer for the non-attention to duty on the part of these Trustees.

As the bills do not exceed the amount appropriated for Incidental Expenses of the Schools, your Committee recommend that they be paid, and that the attention of the Trustees of these Wards, which has been so repeatedly called to these By-Laws, be again called to them, and submit the following resolution for adoption :

Resolved, That sections 54 and 56, of the By-Laws of this Board, be suspended so far as relates to the payment of the following named bills, and that said bills be paid, on the approval of the Superintendent of School Buildings, from the Incidental Expense Account of the Schools in which they were severally incurred :

WARD.

11.	G. S. 22.	Guy Culgin, carpenter, July and August.....	\$78 96
	"	Michael Goldberger, Repairing clocks, August 20....	10 50
	"	Wm. Sware, Repairing roofs, &c., August 9.....	38 73
	G. S. 36.	Michael Goldberger, Repairing clocks, August 17...	18 50
	"	Guy Culgin, Carpenter, &c., July.....	58 87
	"	" " Repairing furniture, July.....	21 87
	G. S. 71.	Michael Goldberger, Repairing clocks, Aug. 11.....	11 00
	"	George Maier, Kalsomining, July.....	50 00
	P. S. 5.	C. Staiger, Carpenter, July.....	37 21
	P. S. 31.	George Maier, Painting, &c., August.....	13 19
12.	G. S. 72.	Daily & Tubridy, Plumbing, May.....	28 17
22.	G. S. 28.	J. C. Miller, Bells, &c., March.....	34 75
	" 28.	" Carpenter, Jan.....	23 33
	" 28.	Wm. Hepburn, Painting, Jan.....	25 00
	" 28.	John Miller, Plumbing, Jan....	7 82
	" 28.	J. C. Miller, Repairing furniture, Jan.....	29 35
	G. S. 58.	Otto Zaenker, Cover screens, April....	9 00
	" 28.	John Miller, Repairing pump, May.....	35 00
23.	P. D. 60.	Ed. Gustaveson, Repairing furniture, March.....	34 87

ACCOUNT OF 1882.

12. G. S. 72. John Spence, Gas fitting, Feb. 11 64

Respectfully submitted,

HENRY P. WEST,

For presentation,

EDW'D PATTERSON,

For presentation.

R. G. BEARDSLEE,

F. R. COUDERT,

WILLIAM WOOD,

For presentation,

Committee on
By-Laws, &c.

December 19, 1883.

Laid over under the rule.

Ordered, That said report be entered in full in the Minutes.

Commissioner VERMILYE presented a report from the Finance Committee, to whom was referred the matter of ability to restore to Janitors and other employees of the Board, the reduction of two per cent., made by authority of the resolution adopted in January last; stating, that from the present estimates of the required sums for the current purposes of the Board, there is some doubt as to the ability of the Board to restore this reduction, it depending upon the sums remaining from appropriations, after the claims authorized to be paid from them are satisfied, and the possible excess of some subh claims over the appropriations, to be met through the general account.

In this contingency, the Committee recommend the adoption of the resolution annexed, providing for the restoration of the deductions, if the Board has the ability to do it. The sum of these deductions is about \$3,200.

Whereas, By a resolution adopted on the 31st day of January last, page 117 of the Journal, it was ordered, "That the amount of two per cent. (2) be deducted from the salaries

of all janitors and other employees of this Board, excepting such as are fixed by law ;" "said amounts of reduction suffered by each to be 'restored,' if the Board has the financial ability to do so, from the funds of the present year ;" therefore,

Resolved, That in compliance with the resolution so adopted, it is hereby ordered that the amount of said two per cent (2) so deducted, be "restored," and the several sums paid, on the audit of the Finance Committee, from unexpended balances of appropriations, or from the general account, should it appear on the final adjustment of the accounts of (1883) eighteen hundred and eighty-three, that this Board has the financial ability to make such restoration.

J. D. VERMILYE, JACOB H. SCHIFF, EUGENE KELLY, ISAAC BELL, R. G. BEARDSLEE,	}	<i>Finance Committee.</i>
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Laid over under the rule.

Commissioner WEST presented a report from the Committee on By-Laws, Elections and Qualifications, submitting amendments to the By-Laws, as follows :

To the Board of Education :

The Committee on By-Laws, Elections and Qualifications, in compliance with the following resolution, adopted September 19, 1883 :

"Resolved, That the revision of the By-Laws of this Board be referred to the Committee on By-laws, &c., for consideration, and report to this Board,"

Respectfully report, that they have carefully considered the subject, and submit the following amendments for adoption :

Add at the end of section 2, p. 63, as amended June 20,

(Jour., p. 466), the words, "an adjourned stated meeting shall be deemed, for the transaction of all business, a stated meeting."

So that the section shall read as follows :

§ 2. Stated meetings shall be held on the second and third Wednesdays in January and September, and on the first and second Wednesday in July, and on the first and third Wednesdays in each month except August. Should the day of meeting be a holiday, then it shall be held on the day following. An adjourned stated meeting shall be deemed, for the transaction of all business, a stated meeting.

In section 3, p. 64, strike out the word "other" in the first line, and substitute the word "special." Strike out the words "by adjournment" in the first and second lines, strike out the word "other" in the fifth line.

So that the section shall read as follows :

§ 3. Special meetings shall be held on the call of the President or on the written requisition of five members ; provided, however, that the notices to members of the Board for such meetings, held on &c., &c., &c.

In section 7, page 65, strike out the words "expire on the thirty-first day of December next succeeding his election," and insert in lieu thereof the words, "continue from the second Wednesday in January in each year to the second Wednesday in January in the succeeding year," so that the section shall read as follows :

§ 7. The official term of the President shall continue from the second Wednesday in January in each year, to the second Wednesday in January in the succeeding year, and the official terms, &c., &c., &c.

In section 10, subdivision 2, p. 67, strike out the subdivision and insert the following :

of all janitors and other employees of this Board, excepting such as are fixed by law ;" "said amounts of reduction suffered by each to be 'restored,' if the Board has the financial ability to do so, from the funds of the present year ;" therefore,

Resolved, That in compliance with the resolution so adopted, it is hereby ordered that the amount of said two per cent (2) so deducted, be "restored," and the several sums paid, on the audit of the Finance Committee, from unexpended balances of appropriations, or from the general account, should it appear on the final adjustment of the accounts of (1883) eighteen hundred and eighty-three, that this Board has the financial ability to make such restoration.

J. D. VERMILYE, JACOB H. SCHIFF, EUGENE KELLY, ISAAC BELL, R. G. BEARDSLEE,	}	<i>Finance Committee.</i>
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Laid over under the rule.

Commissioner WEST presented a report from the Committee on By-Laws, Elections and Qualifications, submitting amendments to the By-Laws, as follows :

To the Board of Education :

The Committee on By-Laws, Elections and Qualifications, in compliance with the following resolution, adopted September 19, 1883 :

"*Resolved*, That the revision of the By-Laws of this Board be referred to the Committee on By-laws, &c., for consideration, and report to this Board,"

Respectfully report, that they have carefully considered the subject, and submit the following amendments for adoption :

Add at the end of section 2, p. 63, as amended June 20,

Where the average attendance has been between
151 and 250, two male assistants may be allowed.
251 and 500, three " " " "
501 and 700, four " " " "
Over 700, five " " " "

No more than five male assistants in any male grammar school shall be allowed."

In section 33, subdivision 9, page 101, strike out the words beginning with "where," in the ninth line from top of page 101 down to and including the words "with pay," on the thirteenth line.

Amend section 39, p. 114, by adding after the word "amended," in the twenty-first line, the words:

"Whenever a vacancy in the position of a special teacher shall occur, the Committee on Teachers shall determine whether the duties of such position, in any school, shall be performed by a special teacher or by a regular teacher in said school."

In section 40 subdivision 1, page 115, strike out all after the words "amount of payments," in the sixteenth line of said subdivision, and insert the words, "in case of unexcused absence of a teacher there shall be deducted for each day of absence from school study, a sum equal to the monthly pay of said teacher divided by twenty.

"In case of absence excused, with substitute to be paid from the absent teacher's salary, the compensation *per diem* of such excused teachers shall be computed by dividing the monthly pay of said teacher by thirty.

"The pay-rolls shall be certified and audited by the proper officers, and filed before the fifth day of each month with the clerk of this Board."

Amend section 112 as follows:

On page 188, in fourth line of the section, strike out the word "fuel."

On page 189, in ninth line from top of page, insert after the word "cases" the words, "make a conditional."

In same line, after the word "award," insert the word "of."

In thirteenth line, after the word "these," insert the word "conditional."

In fourteenth line, strike out the word "approval" and insert the words "confirmation or rejection."

In seventeenth line, after word "contract," insert a new paragraph, viz.: "Proposals for fuel for the use of the schools shall be advertised for and contracts awarded in the same manner as hereinbefore provided, respecting articles upon the Supply List."

In eighteenth and nineteenth lines, strike out the words "on the first day of each month." So that the section shall read as follows:

§ 112. The Clerk shall prepare annually, under the direction of the Committee on Supplies, a list of all articles, books, stationery and other supplies required by the schools under the jurisdiction of the Board for the ensuing year, and cause the same to be printed. And the Committee on Supplies shall thereupon advertise for two weeks in the *City Record* for proposals to furnish any one or more of such articles, at such times and in such quantities of each article as may be required for the several schools. The advertisement shall state that blank proposals and lists of articles can be obtained at the office of the Clerk of this Board; also the time to which proposals will be received, and that the Committee will thereupon proceed to open the same. The proposals shall be accompanied by the names and signatures of the proposed securities, and shall state the lowest price for each article proposed for, of the quality specified in the advertisement; and no per-

son shall be allowed to put in more than one bid. At the time appointed in such advertisement, the Committee shall meet, and shall, in all cases, make a conditional award of the contract for each article to any responsible party proposing the lowest price for the same who will give security satisfactory to the Board of Education. These conditional awards shall be submitted to the Board for confirmation or rejection. The articles shall correspond with samples in the office of the Clerk, and all the articles awarded to any one party may be embraced in one contract.

Proposals for fuel for the use of the schools shall be advertised for and contracts awarded in the same manner as hereinbefore provided respecting articles upon the Supply List.

Payments will be made not less than one week after the bills shall be delivered at the Clerk's office, and properly vouched by the Committee.

In section 165, p. 282, in ninth line of said section, strike out the word "the," also, in same line, strike out the words "of a Standing or Special Committee." So that the last three lines of the section shall read as follows :

* * * "and no amendment shall be adopted without report thereon after reference from the Board."

Strike out the resolutions found on pages 286 and 287 of the Manual.

Respectfully submitted,

HENRY P. WEST,	} Committee on By-Laws, &c.
For presentation,	
R. G. BEARDSLEE,	
For presentation,	
EDWARD PATTERSON,	
F. R. COUDERT,	
WILLIAM WOOD,	

December 19, 1883.

Laid over under the rule.

Ordered, That said report be entered in full in the minutes.

On page 188, in fourth line of the section, strike out the word "fuel."

On page 189, in ninth line from top of page, insert after the word "cases" the words, "make a conditional."

In same line, after the word "award," insert the word "of."

In thirteenth line, after the word "these," insert the word "conditional."

In fourteenth line, strike out the word "approval" and insert the words "confirmation or rejection."

In seventeenth line, after word "contract," insert a new paragraph, viz.: "Proposals for fuel for the use of the schools shall be advertised for and contracts awarded in the same manner as hereinbefore provided, respecting articles upon the Supply List."

In eighteenth and nineteenth lines, strike out the words "on the first day of each month." So that the section shall read as follows:

§ 112. The Clerk shall prepare annually, under the direction of the Committee on Supplies, a list of all articles, books, stationery and other supplies required by the schools under the jurisdiction of the Board for the ensuing year, and cause the same to be printed. And the Committee on Supplies shall thereupon advertise for two weeks in the *City Record* for proposals to furnish any one or more of such articles, at such times and in such quantities of each article as may be required for the several schools. The advertisement shall state that blank proposals and lists of articles can be obtained at the office of the Clerk of this Board; also the time to which proposals will be received, and that the Committee will thereupon proceed to open the same. The proposals shall be accompanied by the names and signatures of the proposed securities, and shall state the lowest price for each article proposed for, of the quality specified in the advertisement; and no per-

THURSDAY, DECEMBER 27, 1883.

ADJOURNED SESSION.

Present—STEPHEN A. WALKER, Esq., President, and Commissioners BEARDSLEE, BELDEN, BELL, COUDERT, CRAWFORD, DEVOE, IVINS, KELLY, PATTERSON, POMEROY, SCHIFF, TAMSEN, TRAUD, VERMILYE, WALLACE, WELCH, WEST, WETMORE and WOOD—20.

Absent—Commissioner SIMMONS—1.

On motion of Commissioner PATTERSON, Commissioner SIMMONS was excused for absence from this meeting of the Board.

The PRESIDENT put the question whether the Board would adopt the minutes of the session held on December 19, as printed in the Journal, and it was decided in the affirmative, as follows:

Ayes—The PRESIDENT, and Commissioners BEARDSLEE, BELL, DEVOE, KELLY, PATTERSON, TAMSEN, TRAUD, VERMILYE, WELCH, WEST, WETMORE and WOOD—13.

COMMUNICATIONS OR REPORTS FROM TRUSTEES.

The PRESIDENT laid before the Board the following communications :

From the Trustees of the Eighth Ward, to excuse the absence of Mrs. Martha R. Severance, F. D. G. S. No. 38.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Eleventh Ward, to excuse the absence of the following teachers, with full pay :

Miss Henrietta Walters, M. D. G. S. No. 36.

Mrs. Araminta Knouse, F. D. G. S. No. 71.

Referred to the Committee on Teachers.

From the Trustees of the Eleventh Ward, asking for the payment of sundry bills referred to the Committees on By-Laws and Buildings.

Referred to the Committee on By-Laws, Elections and Qualifications.

From the Trustees of the Thirteenth Ward, to excuse the absence of Mrs. Rebecca Reeve, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Fourteenth Ward, to excuse the absence of Miss Mary O'Connor, F. D. G. S. No. 30, with full pay.

Referred to the Committee on Teachers.

From the Trustees of the Sixteenth Ward, to excuse the absence of the following teachers :

Miss Anna E. Pierson, G. D. G. S. No. 45.

Miss Annie M. Conklin, P. D. G. S. No. 56.

Miss M. Irene Gregory, P. D. G. S. No. 56.

Miss Louisa Vandervoort, P. D. G. S. No. 56.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twenty-first Ward, to excuse the absence of the following teachers :

Miss Emily D. Wilson, F. D. G. S. No. 14.

Miss Margaret C. Campbell, P. D. G. S. No. 49.

Referred to the Committee on Teachers, with power conferred by the by-laws.

From the Trustees of the Twenty-third Ward, to excuse the absence of the following teachers, with full pay :

Miss Lacella Sears, G. S. No. 62.

Miss Elizabeth Rottger, P. D. G. S. No. 60.

Miss Caroline A. Schaettler, P. D. G. S. No. 60.

Miss Annie M. Bissell, G. D. G. S. No. 62.

Referred to the Committee on Teachers, with power conferred by the by-laws.

RESOLUTIONS TO BE REFERRED OR PASSED WITHOUT OBJECTION.

Commissioner WOOD offered the following :

Resolved, That this Board feels deep regret in parting with its associates, Messrs. WEST, TRAUD and COUDERT.

It is thirty years since the first-named became a member of the Board of Education, and we shall miss "our guide, philosopher and friend" in all matters pertaining to the by-laws.

Mr. TRAUD has been a continuous member of the Board since 1873, and has always exercised a strong, economical influence in the distribution of supplies, and our system of public instruction has benefited by his knowledge of pedagogics ; and

Mr. COUDERT, though only appointed in December, 1881, has, by his graceful eloquence and learning—

"Consistent ; wearing all that weight

"Of learning, lightly as a flower,"

greatly endeared himself to his associates during his comparatively short career in the Board of Education.

The PRESIDENT put the question whether the Board would adopt said resolution, and it was decided in the affirmative.

REPORTS LAID OVER UNDER THE RULE.

The PRESIDENT announced the report of the Committee on By-Laws, Elections and Qualifications, recommending a suspension of the by-laws, and the payment of sundry bills incurred by Trustees of the Eleventh, Twelfth, Twenty-second and Twenty-third Wards.

Commissioner DEVOE called for the reading of the report of the Committee on Buildings relative to applications from the Eleventh and Seventeenth Wards for special appropriations to pay sundry bills for repairs, &c., in said Wards.

The report was read as follows :

To the Board of Education :

The Committee on Buildings, to whom were referred applications from the Trustees of the Eleventh Ward for special appropriation of \$527.92 to pay bills incurred in making repairs on G. S. 15, 71, P. S. 3 and 31 ; also, from Trustees of the Seventeenth Ward for a special appropriation of \$296.40 to pay bills incurred in placing board ceilings in G. S. No. 13, and for painting the same, respectfully report :

That the bills incurred by the Trustees of the Eleventh Ward are in violation of the by-laws of this Board, and with one or two exceptions, all are in excess of the amount allowed for incidental expenses of the schools in which they were severally incurred. The Trustees failed to make application for author-

ity to do the work, and utterly ignored the by-laws of the Board.

With regard to the application from the Trustees of the Seventeenth Ward, it appears that on June 18, 1883, this Committee authorized the Trustees to expend a sum not to exceed \$200 from the "Buildings Contingent Fund," for placing wood ceilings in five class rooms of Grammar School No. 13, and were notified of this appropriation, with instructions to consult the Superintendent of School Buildings. They, however, failed to consult the Superintendent as directed, or any member of this Committee, and during the month of August caused the work to be performed at a total expense of \$494.40, which is \$294.40 in excess of the amount appropriated, and now ask for a special appropriation to pay the bills which were illegally incurred.

Trustees should not be permitted to make expenditures of money for repairs to buildings, or for any other purpose, in direct violation of the by-laws of this Board, and without knowing whether there is any fund from which the same can be paid, especially when the Board and its Committees are constrained to exercise the utmost economy in keeping the expenditures within the limited amount fixed by the Board of Estimate and Apportionment for Public School purposes.

If Trustees are to be permitted to act in this illegal manner, the Board at the end of a year may find numerous applications for appropriations to pay bills incurred by Trustees, the total of which might exceed the amount remaining unexpended of the total allowance for the support of the schools, with no means to meet the indebtedness, and thus bring discredit on the system.

Your Committee, therefore, recommend that the applications be denied, and submit the following resolution for adoption :

Resolved, That the applications from the Trustees of the Eleventh and Seventeenth Wards for special appropriations to pay the following named bills be, and the same are hereby denied :

Eleventh Ward.

Guy Culgin, Carpenter work, G. S. 15	\$64 32
Geo. Maier, Painting, G. S. 71.....	50 13
“ “ “	50 00
C. Staiger, Carpenter work, G. S. 71....	122 74
Guy Culgin, “ P. S. 3....	91 77
“ “ P. S. 31....	148 96
	<hr/> \$527 92

Seventeenth Ward.

D. C. McCarthy, Board-Ceilings, G. S. 13	\$187 40
O'Connell & Monaghan, Painting do. “	109 00
	<hr/> \$296 40
Total.....	<hr/> \$824 32

Respectfully submitted,

FRED. W. DEVOR,	} Committee on Buildings.
DAVID WETMORE,	
EUGENE H. POMEROY,	
WILLIAM WOOD,	

December 17, 1883.

Commissioner WEST called for a division of the question, and asked that the question be taken on the report of the Committee on By-Laws, &c., as to the Eleventh, Twelfth, and Twenty-second Wards.

The PRESIDENT put the question whether the Board would adopt so much of the resolution attached to the report of the

Committee on By-Laws, found on pages 832 and 833 of the Journal, as relates to said Wards, and it was decided in the negative, as follows :

Ayes—Commissioners Beardslee, Coudert, Patterson and Welch—4.

Nays—The PRESIDENT, and Commissioners Belden, Bell, Devoe, Ivins, Kelly, Pomeroy, Schiff, Tamsen, Traud, Vermilye, Wallace, West, Wetmore and Wood—15.

The PRESIDENT then put the question whether the Board would adopt so much of the resolution as relates to the Twenty-third Ward, and it was decided in the negative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Belden, Coudert, Kelly, Patterson, Wallace, Welch and West—9.

Nays—Commissioners Bell, Devoe, Ivins, Pomeroy, Schiff, Tamsen, Traud, Vermilye, Wetmore and Wood—10.

By unanimous consent, the PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee on Buildings, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Belden, Bell, Coudert, Devoe, Ivins, Kelly, Patterson, Pomeroy, Schiff, Tamsen, Traud, Vermilye, Wallace, Welch, West, Wetmore and Wood—19.

The PRESIDENT announced the report of the Finance Committee, relative to the restoration of two per cent. deducted from the salaries of janitors and other employees of the Board, Journal, pp. 833, 834.

Commissioner KELLY moved that said report be laid on the table, which was adopted.

The PRESIDENT announced the report of the Committee on By-Laws, &c., submitting several amendments to the by-laws, Journal, pages 834-839.

Commissioner PATTERSON moved that said report be laid over for the action of the Board in 1884, which was lost.

The PRESIDENT put the question whether the Board would adopt the amendment to section 2, pages 834, 835, of the Journal, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Belden, Bell, Coudert, Crawford, Devoe, Ivins, Kelly, Patterson, Pomeroy, Schiff, Tamsen, Traud, Vermilye, Wallace, Welch, West, Wetmore and Wood—20.

The PRESIDENT put the question whether the Board would adopt the amendment to section 3, Journal, page 835, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Belden, Bell, Coudert, Crawford, Devoe, Ivins, Kelly, Patterson, Pomeroy, Schiff, Tamsen, Traud, Vermilye, Wallace, Welch, West, Wetmore and Wood—20.

The PRESIDENT put the question whether the Board would adopt the amendment to section 7, page 835, of the Journal, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Belden, Bell, Coudert, Crawford, Devoe, Kelly, Patterson, Pomeroy, Schiff, Tamsen, Traud, Vermilye, Wallace, Welch, West, Wetmore and Wood—19.

Nay—Commissioner Ivins—1.

The PRESIDENT put the question whether the Board would adopt the amendment to section 10, subdivision 2, Journal,

pp. 835, 836, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Belden, Bell, Coudert, Crawford, Devoe, Ivins, Kelly, Patterson, Pomeroy, Schiff, Tamsen, Traud, Vermilye, Wallace, Welch, West, Wetmore and Wood—20.

The PRESIDENT put the question whether the Board would adopt the amendment to section 18, Journal, page 836, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Belden, Bell, Coudert, Crawford, Devoe, Ivins, Kelly, Patterson, Pomeroy, Schiff, Tamsen, Traud, Vermilye, Wallace, Welch, West, Wetmore and Wood—20.

The PRESIDENT put the question whether the Board would adopt the amendment to section 23, Journal, page 836, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Belden, Bell, Coudert, Crawford, Devoe, Ivins, Kelly, Patterson, Pomeroy, Schiff, Tamsen, Traud, Vermilye, Wallace, Welch, West, Wetmore and Wood—20.

The PRESIDENT put the question whether the Board would adopt the amendment to section 24, Journal, page 836, with the addition of the word "or" after the word chamberlain, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Belden, Bell, Coudert, Crawford, Devoe, Ivins, Kelly, Patterson, Pomeroy, Schiff, Tamsen, Traud, Vermilye, Wallace, Welch, West, Wetmore and Wood—20.

The PRESIDENT put the question whether the Board would adopt the amendment to section 33, subdivision 2, second

The PRESIDENT announced the report of the Committee on By-Laws, &c., submitting several amendments to the by-laws, Journal, pages 834-839.

Commissioner PATTERSON moved that said report be laid over for the action of the Board in 1884, which was lost.

The PRESIDENT put the question whether the Board would adopt the amendment to section 2, pages 834, 835, of the Journal, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Belden, Bell, Coudert, Crawford, Devoe, Ivins, Kelly, Patterson, Pomeroy, Schiff, Tamsen, Traud, Vermilye, Wallace, Welch, West, Wetmore and Wood—20.

The PRESIDENT put the question whether the Board would adopt the amendment to section 3, Journal, page 835, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Belden, Bell, Coudert, Crawford, Devoe, Ivins, Kelly, Patterson, Pomeroy, Schiff, Tamsen, Traud, Vermilye, Wallace, Welch, West, Wetmore and Wood—20.

The PRESIDENT put the question whether the Board would adopt the amendment to section 7, page 835, of the Journal, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Belden, Bell, Coudert, Crawford, Devoe, Kelly, Patterson, Pomeroy, Schiff, Tamsen, Traud, Vermilye, Wallace, Welch, West, Wetmore and Wood—19.

Nay—Commissioner Ivins—1.

The PRESIDENT put the question whether the Board would adopt the amendment to section 10, subdivision 2, Journal,

pp. 835, 836, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Belden, Bell, Coudert, Crawford, Devoe, Ivins, Kelly, Patterson, Pomeroy, Schiff, Tamsen, Traud, Vermilye, Wallace, Welch, West, Wetmore and Wood—20.

The PRESIDENT put the question whether the Board would adopt the amendment to section 18, Journal, page 836, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Belden, Bell, Coudert, Crawford, Devoe, Ivins, Kelly, Patterson, Pomeroy, Schiff, Tamsen, Traud, Vermilye, Wallace, Welch, West, Wetmore and Wood—20.

The PRESIDENT put the question whether the Board would adopt the amendment to section 23, Journal, page 836, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Belden, Bell, Coudert, Crawford, Devoe, Ivins, Kelly, Patterson, Pomeroy, Schiff, Tamsen, Traud, Vermilye, Wallace, Welch, West, Wetmore and Wood—20.

The PRESIDENT put the question whether the Board would adopt the amendment to section 24, Journal, page 836, with the addition of the word "or" after the word chamberlain, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Belden, Bell, Coudert, Crawford, Devoe, Ivins, Kelly, Patterson, Pomeroy, Schiff, Tamsen, Traud, Vermilye, Wallace, Welch, West, Wetmore and Wood—20.

The PRESIDENT put the question whether the Board would adopt the amendment to section 33, subdivision 2, second

paragraph, Journal, page 836, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Belden, Bell, Coudert, Crawford, Devoe, Ivins, Kelly, Patterson, Pomeroy, Schiff, Tamsen, Traud, Vermilye, Wallace, Welch, West, Wetmore and Wood—20.

The PRESIDENT announced the amendment to section 33, subdivision 3, page 95, as found on page 836 of the Journal.

Commissioner BEARDSLEE offered the following as a substitute for said amendment :

Amend section 33, subdivision 3, p. 95 of the Manual, as follows :

Strike out the word "two" in third line, and insert the word "one."

Strike out the word "assistants" in the fourth line, and insert the word "assistant."

After the word "be" in the fourth line, insert the word "hereafter."

Strike out the word "two" in the eighth line, and insert "one."

After the words "Grammar Grade" in the ninth line, insert the words "nor more than two, unless the average attendance shall have exceeded two hundred and fifty."

Strike out the words "Male Assistants" in the ninth and tenth lines. Insert after the word "hundred" in the eleventh line, the words, "nor more than four, unless the average attendance shall have exceeded seven hundred;" so that the subdivision shall read as follows, after the word "department" in third line :

* * * "No more than one male assistant shall be hereafter appointed in any male Grammar School, unless the

average attendance of scholars for the year ending on the preceding thirty-first day of December shall have exceeded one hundred and fifty pupils of a Grammar Grade ; nor more than two, unless the average attendance shall have exceeded two hundred and fifty ; nor more than three, unless the average attendance shall have exceeded five hundred ; nor more than four, unless the average attendance shall have exceeded seven hundred. No more than five male assistants in any male Grammar School shall be allowed."

The PRESIDENT put the question whether the Board would substitute the amendment offered by Commissioner BEARDSLEE, for the amendment submitted by the Committee, and it was decided in the affirmative.

The PRESIDENT put the question whether the Board would adopt the amendment offered by Commissioner BEARDSLEE, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Belden, Bell, Coudert, Crawford, Devoe, Ivins, Kelly, Patterson, Pomeroy, Schiff, Tamsen, Traud, Vermilye, Wallace, Welch, West, Wetmore and Wood—20.

The PRESIDENT put the question whether the Board would adopt the amendment to section 33, subdivision 9, Journal, page 837, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Belden, Bell, Coudert, Crawford, Devoe, Ivins, Kelly, Patterson, Pomeroy, Schiff, Tamsen, Traud, Vermilye, Wallace, Welch, West, Wetmore and Wood—20.

The PRESIDENT announced the amendment to section 39, Journal, page 837.

Commissioner TAMSEN moved that said amendment be laid on the table, which was lost.

The PRESIDENT put the question whether the Board would adopt the amendment, as found on page 837 of the Journal, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Belden, Bell, Coudert, Crawford, Devoe, Ivins, Kelly, Patterson, Pomeroy, Traud, Vermilye, Wallace, West, Wetmore and Wood—17.

Nays—Commissioners Schiff, Tamsen and Welch—3.

The PRESIDENT announced for consideration the amendment to section 40, subdivision 1, Journal, p. 837.

Commissioner VERMILYE moved that said amendment be laid on the table.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

Ayes—Commissioners Beardslee, Belden, Bell, Coudert, Ivins, Kelly, Patterson, Schiff, Tamsen, Vermilye, Wallace, Welch and West—13.

Nays—The PRESIDENT, and Commissioners Crawford, Devoe, Pomeroy, Traud, Wetmore and Wood—7.

The PRESIDENT announced the amendment to section 112, Journal, pp. 837, 838, 839.

Commissioner PATTERSON moved that said amendment be laid on the table.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative as follows :

Ayes—Commissioners Belden, Bell, Coudert, Devoe, Ivins, Kelly, Patterson, Pomeroy, Schiff, Tamsen, Vermilye, Wallace, Welch and West—14.

Nays—The PRESIDENT, and Commissioners Beardslee, Crawford, Wetmore and Wood—5.

The PRESIDENT put the question whether the Board would adopt the amendment to Section 165, Journal, page 839, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Belden, Bell, Coudert, Crawford, Devoe, Ivins, Kelly, Patterson, Pomeroy, Schiff, Tamsen, Vermilye, Wallace, Welch, West, Wetmore and Wood—19.

The PRESIDENT put the question whether the Board would adopt the recommendation to strike out the resolutions found on pages 286 and 287 of the Manual of 1883, and it was decided in the affirmative.

Commissioner WETMORE moved that the Fifteenth Rule of Order be suspended during this session of the Board.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Belden, Bell, Coudert, Crawford, Devoe, Ivins, Kelly, Patterson, Pomeroy, Schiff, Tamsen, Traud, Vermilye, Wallace, Welch, West, Wetmore and Wood—20.

REPORTS OF STANDING COMMITTEES.

Commissioner KELLY presented a report from the Committee on Nomination of Trustees, to whom was referred the resignation of Trustee Edgar, of the Sixteenth Ward, reported the 7th of November, presenting for the vacancy the name of Mr. Charles Spear, merchant, No. 58 West street, residence No. 328 West Twenty-third street.

Resolved, That Charles Spear, residence No. 328 West Twenty-third street, be, and he hereby is appointed Trustee of

Common Schools for the Sixteenth Ward, *vice* James M. Edgar, resigned, to hold office until the first day of January, eighteen hundred and eighty-eight (1888), said appointment being made by and in pursuance of the authority conferred upon this Board by the Act of March 21, 1873, section 6, as amended April 15, 1873, chapters 112 and 221 of the Laws of 1873.

EUGENE KELLY,	}	<i>Committee on Nomination of Trustees.</i>
For presentation,		
HENRY P. WEST,		
R. G. BEARDSLEE,		
J. D. VERMILYE,		
For presentation,		
FERDINAND TRAUD,		
W. B. WALLACE,		
For presentation,		
F. W. DEVOE,		
DAVID WETMORE,		

Commissioner PATTERSON moved that the name of HENRY L. SPRAGUE, residence No. 330 West Twenty-third street, be substituted for that of Charles Spear.

The PRESIDENT put the question whether the Board would substitute the name of Henry L. Sprague for that of Charles Spear, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Belden, Bell, Coudert, Ivins, Kelly, Patterson, Tamsen, Vermilye, Wallace and Welch—11.

Nays—Commissioners Beardslee, Crawford, Devoe, Pomeroy, Schiff, Traud, West, Wetmore and Wood—9.

The PRESIDENT put the question whether the Board would adopt the resolution attached to the report of the Committee, with the substitution of the name of Henry L. Sprague, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Belden, Bell, Coudert, Crawford, Devoe, Ivins, Kelly, Patterson, Pom-

eroy, Schiff, Tamsen, Traud, Vermilye, Wallace, Welch, West, Wetmore and Wood—20.

The PRESIDENT called Commissioner WOOD to the Chair.

Commissioner BELDEN presented a report from the Auditing Committee, stating, that they have examined the accompanying bills, and believing the items thereof to be correct, and the charges reasonable, recommend their payment by the adoption of the following resolution :

Resolved—That the following named bills be, and they hereby are approved for payment :

George C. Marshall, subscriptions <i>Evening Post, Commercial and Express</i> , July 1 to December 31.....	\$12 32
W. A. Schroeter, repairing and cleaning clock in Board room, December 6.....	3 50
W. Walgrain, wardrobe for City Superintendent's office, and box for depositing letters in Clerk's office, December 24....	\$31 83
W. Walgrain, repairing chain for hoisting apparatus in depository, glazing, repairing locks City Superintendent's office, repairing chair in depository, &c., December 24.....	6 85
W. Walgrain, repairing crank to hoisting apparatus in depository, December 24..	1 25
	<hr/> 39 93
	<hr/> \$55 75

WM. BELDEN,
HENRY P. WEST,
W. J. WELCH,
F. R. COUDERT,
WM. B. WALLACE,

} *Auditing
Committee.*

The PRESIDENT *pro tem.* put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Belden, Bell, Crawford, Devoe, Ivins, Kelly, Patterson, Pomeroy, Schiff, Tamsen, Traud, Vermilye, Wallace, Welch, West, Wetmore and Wood—19.

Commissioner VERMILYE presented a report from the Committee on Colored Schools, stating, that they have incurred for the repairs to Colored School building No. 3, bills amounting to the sum of nineteen $\frac{9}{10}$ dollars, submitting a resolution authorizing their payment :

Resolved, That the following named bills for repairs to Colored School building No. 3, be, and the same are hereby approved for payment :

Wm. Walgrain, repairing bells and glazing.	\$9 20
“ “ “ chimney and glazing	3 35
	<hr/> \$12 55
Charles S. Sherman, plumbing	4 96
J. G. and I. Dimond, repairing grating, &c.	2 45
	<hr/> \$19 96 .

J. D. VERMILYE,	}	<i>Committee on Colored Schools.</i>
ISAAC BELL,		
HENRY P. WEST,		
EDWARD J. H. TAMSEN,		
JACOB H. SCHIFF,		

The PRESIDENT *pro tem.* put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Belden,

Bell, Crawford, Devoe, Kelly, Patterson, Pomeroy, Schiff, Tamsen, Traud, Vermilye, Wallace, Welch, West, Wetmore, and Wood—18.

Commissioner POMEROY presented a report from the Committee on School Furniture, to whom were referred applications from the Trustees of the Nineteenth and Twelfth Wards, for authority to advertise for proposals for furniture for Grammar School buildings Nos. 76 and 77, and G. S. No. 78, respectively; stating, that these buildings are in course of erection, and it will soon be time to make arrangements for placing the furniture therein. The Committee recommend that the applications be granted, and submit the following resolution for adoption :

Resolved, That the School Trustees of the Twelfth and Nineteenth Wards be, and they hereby are authorized to advertise in the *City Record* for two weeks, for proposals for furniture required for the school buildings named herein : Twelfth Ward, Grammar School building No. 78.

Nineteenth Ward, Grammar School building No. 76.

“ “ “ No. 77.

Plans and specifications to be prepared by the Superintendent of School Buildings, and approved by the Trustees of the Wards named, and the Committee on School Furniture.

EUGENE H. POMEROY,	}	<i>Committee on School Furniture.</i>
EDWARD J. H. TAMSEN,		
WM. M. IVINS,		
W. J. WELCH,		
WM. B. WALLACE,		

The PRESIDENT *pro tem.* put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative.

Commissioner WEST presented a report from the Committee on By-Laws, Elections and Qualifications, to whom were referred the reports of the Committee on Course of Study and School Books, recommending a revision of the course of Primary Instruction (Journal, pages 785-792, 793), as follows:

To the Board of Education:

The Committee on By-Laws, Elections and Qualifications, to whom were referred the reports of the Committee on Course of Study and School Books, amending section 147 of By-Laws, with reference to the course of study prescribed for Primary Schools and Departments (Journal, pp. 785-792); also amending section 148, sub-division 1 of the By-Laws, with reference to the general directions relative to instruction in the several grades of the Primary Course (Journal, pp. 792, 793), respectfully report:

That we have considered the reports, have made some amendments thereto, and supplied some omissions, and recommend the adoption of the reports, with the following amendments:

On page 786, under Language Lessons, strike out the word "of" in the first and second lines.

On page 786, under "Number," strike out the first "and" in the third line; and insert after the word "twos" in the same line, the words "and threes."

On page 787, under Language Lessons, strike out the word "of" in the fifth line.

On page 787, between the subjects "Number" and "Drawing," insert a new paragraph, as follows:

"SLATE WRITING.—Short words from copy."

On page 788, under "Language Lessons," strike out the word "of" in the fifth line.

On page 789, under "Language Lessons," strike out the word "of" in the third line.

On page 789, under "Arithmetic," in first line strike out "100,000,000," and insert the words "nine places."

On page 790, after "Sewing," insert the words "in girls' classes."

On page 790, at the end of the paragraph on "Language Lessons," add the words "exercises in place and direction."

On page 791, after "Sewing," add the words "in girls' classes."

On page 792, after "Sewing," insert the words "in girls' classes."

Respectfully submitted,

HENRY P. WEST,	} Committee on By-Laws, &c.
R. G. BEARDSLEE,	
EDW'D PATTERSON,	
For presentation.	
F. R. COUDERT,	
WILLIAM WOOD,	

December 27, 1883.

Commissioner DEVOE moved that said report be laid on the table, which was adopted.

Ordered, That said report be entered in full in the minutes.

Commissioner BEARDSLEE presented a report from the Committee on Evening Schools, to whom were referred applications from the Trustees of the Seventh and Tenth Wards, to pay the following named persons for services rendered in the Evening Schools:

Seventh Ward, Evening School No. 2, Mary Ankers, 13 nights.

Tenth Ward, Evening School No. 42, Wm. H. Bates, 13 nights.

Tenth Ward, Evening School No. 42, Paul Hildebrand, 8 nights.

Stating, that the attendance in these schools did not warrant the employment of the teachers named, and consequently they were illegally employed by the Trustees.

The Committee, therefore, recommend that the applications be denied, and submit the following resolution for adoption :

Resolved, That the applications of the Trustees of the Seventh and Tenth Wards to pay the following named persons for services rendered in the Evening Schools be, and the same are hereby denied, said persons having been illegally appointed by the Trustees :

Seventh Ward, Evening School No. 2, Mary Ankers, 13 nights.

Tenth Ward, Evening School No. 42, Wm. H. Bates, 13 nights.

Tenth Ward, Evening School No. 42, Paul Hildebrand, 8 nights.

R. G. BEARDSLEE,	}	<i>Committee on Evening Schools.</i>
W. J. WELCH,		
ISAAC BELL,		
WM. M. IVINS,		
EUGENE H. POMEROY,		

The PRESIDENT *pro tem.* put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom were referred applications from the Trustees of the Twelfth, Thirteenth, Sixteenth and Seventeenth Wards to excuse the absence of teachers, with full pay ; stating, that the cause of absence in each case is personal illness.

A statement is submitted, showing the record of each applicant for five years, &c. :

WARD.	School.	Name.	Time Applied for.	Length of Service.	Instruction.	Discipline.	No. Days Lost.	Exc. with full pay.
12th.	P. S. 38.	Kate Callahan.....	6 d. Dec.....	7 yrs.	{ Management.....		6
					{ Ex...4 y. Good 1 y.			
	F. D. 68.	Emma A. Johnson....	3 d. Nov.....	5 yrs.	Ex.....	Ex.....	34
	P. D. 57.	Emma Sowdon.....	½ d. Nov.....	16 yrs.	Ex.....	Ex.....	2
		Mary F. Coachmon....	3 d. Nov.....	14 yrs.	Ex.....	Ex.....	60	15 d.
	P. D. 39.	Sarah A. Jones.....	{ 4 d. March..	8 yrs.	{ Ex...4 y. Ex...4 y.		57
			{ 19 d. April..		{ Good 1 y. Good 1 y.			
	P. D. 57.	Kate O'Brien....	13 d. Nov.....	10 yrs.	Ex.....	Ex.....	10
12th.	M. D. 34.	Elizabeth Reeve....	{ 9 d. Oct.....	16 yrs.	{ Good 2 y.....		13
			{ 4 d. Nov.....		{ Ex...3 y. Ex.....			
16th.	G. D. 45.	Anna E. Pierson.....	1 d. Dec.....	22 yrs.	Ex.....	Ex.....	22
	P. D. 56.	Louise Vandervoort...	1 d. Dec.....	19 yrs.	Ex.....	Ex.....	14	10 d.
17th.	P. S. 26.	Eleanor Donnelly.....	10 d. Nov.....	6 yrs.	{ Good 4 y.....		45	28 d.
					{ Ex...1 y. Ex.....			
	P. S. 9.	Mary L. Kennedy.....	3 mos.....	17 yrs.	{ Good 1 y.....		72	6 d.
					{ Ex...4 y. Ex.....			

The Committee recommend that the above absences be excused, with full pay, for the time stated in the following resolution, which is submitted for adoption :

Resolved, That the following named teachers be excused for absence, and granted leave of absence, with full pay, for the time stated herein :

12th Ward.. Kate Callahan..... P. S. No. 38.. 6 d. Dec.
 Emma A. Johnson.... F. D. No. 68.. 3 d. Nov.
 Emma Sowdon..... P. D. No. 57.. ½ d. Nov.
 Mary F. Coachmon... P. D. No. 57.. 3 d. Nov.
 Sarah A. Jones. P. D. No. 39.. 4 d. March; 19 d. April.
 Kate O'Brien..... P. D. No. 57.. 13 d. Nov.

13th Ward.. Elizabeth Reeve..... M. D. No. 34.. 9 d. Oct.; 4 d. Nov.

16th Ward.. Anna E. Pierson..... G. D. No. 45.. 1 d. Dec.
 Louise Vandervoort.. P. D. No. 56.. 1 d. Dec.

17th Ward.. Eleanor Donnelly..... P. S. No. 26.. 10 d. Nov.
 Mary L. Kennedy.... P. S. No. 9.. 3 mos., less 6 d.

DAVID WETMORE,
 FERDINAND TRAUD,
 EUGENE KELLY,
 GILBERT H. CRAWFORD, } Committee
 on
 Teachers.

The PRESIDENT *pro tem.* put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Belden, Bell, Crawford, Devoe, Kelly, Patterson, Pomeroy, Schiff, Tamsen, Traud, Vermilye, Wallace, Welch, West, Wetmore and Wood—18.

Commissioner WETMORE presented a report from the Committee on Teachers, relative to excess of absenteeism in Schools in the Sixth Ward, as follows :—

To the Board of Education :

The Committee on Teachers, to whom was referred the communication from the Trustees of the Sixth Ward, with reference to certain teachers in said Ward, reported to the Board by the City Superintendent, whose classes had a rate of over twenty per cent. of absenteeism during the month of October, respectfully report that on 21st November (Journal, p. 720), the City Superintendent reported the following named teachers in whose classes the absenteeism was in excess of twenty per cent. during October :

F. D. 24—H. D. Hogan.	P. S. 8—E. I. McKeon.
J. A. Grant.	“ E. T. Lee.
P. S. 8—M. Warren,	“ M. Condon.
K. F. McLaughlin.	“ M. J. Jones.

It is but fair to state that in the classes taught by these teachers there are a large number of Jewish children who were detained at home during the month of October, to take part in the celebration of religious holidays, or in making preparation for such celebration. The percentage of Jewish children in the classes taught by these ladies is as follows :

Miss Hogan,	57 per cent.	Miss McKeon,	90 per cent.
" Grant,	63½ "	" Lee	83 "
" Warren,	90 "	" Condon,	90 "
" McLaughlin,	92 "	" Jones,	90 "

Your Committee, in compliance with the request of the Trustees, make this statement, in order to prevent the formation of false impressions with regard to teachers who may, perhaps, during the other portions of the year, preserve a good attendance.

The Committee respectfully ask to be discharged from the further consideration of the subject, and submit the following resolution for adoption :

Resolved, That the Committee on Teachers be discharged from the further consideration of the communication from the Trustees of the Sixth Ward, with reference to the teachers reported to this Board by the City Superintendent, in whose classes the absenteeism was in excess of twenty per cent. during October.

DAVID WETMORE,	} Committee on Teachers.
FERDINAND TRAUD,	
EUGENE KELLY,	
GILBERT H. CRAWFORD,	

The PRESIDENT *pro tem.* put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative.

Ordered, That said report be entered in full in the minutes.

Commissioner WETMORE presented a report from the Committee on Teachers, to whom was referred the communication from the Trustees of the Twelfth Ward, requesting that Mrs. Mary F. Manny be allowed to retain her position and salary in Male Department No. 57 ; stating, that Mrs. Manny failed to notify the Clerk of this Board of her marriage, as required by

the by-law adopted October 3d (Journal, pp. 592 and 612), and thereby forfeited her position and salary.

Mrs. Manny now makes affidavit that she did send to the Clerk, by mail, a notice of her marriage, and also to the Chairman of the Board of Trustees, who certifies that he received the notice within the time required by the law, and directed Mrs. Manny to send a notice to this Board.

Your Committee recommend that the affidavit be accepted as proper evidence, and that the disability be removed, the explanation being satisfactory.

The following resolution is submitted for adoption :

Resolved, That the disability in the case of Mrs. Mary F. Manny, teacher in Male Department Grammar School No. 57, who failed to notify the Clerk of her marriage, be removed, and that her salary for October, November and December be restored to her, she having made affidavit to the fact that she mailed to the Clerk of this Board a notice of her marriage within the time required by the by-law.

DAVID WETMORE,	}	<i>Committee on Teachers.</i>
FERDINAND TRAUD,		
EUGENE KELLY,		
GILBERT H. CRAWFORD,		

The PRESIDENT *pro tem.*, put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The PRESIDENT, and Commissioners Beardslee, Belden, Bell, Crawford, Devoe, Kelly, Patterson, Pomeroy, Schiff, Tansen, Traud, Vermilye, Wallace, Welch, West, Wetmore and Wood—18.

Commissioner SCHIFF presented a report from the Committee on Warming and Ventilation, to whom were referred applica-

cations from the Trustees of the Nineteenth and Twelfth Wards, to advertise for proposals for new steam heating apparatus for Grammar School buildings Nos. 76, 77 and 78 respectively ; stating, that these are new buildings, and it is necessary that the authority asked for should be granted.

The following resolution is submitted for adoption :

Resolved, That the School Trustees of the Nineteenth and Twelfth Wards be, and they hereby are authorized to advertise in the *City Record* for two weeks, for proposals for new steam heating apparatus for Grammar School buildings Nos. 76, 77 and 78, respectively ; plans and specifications to be prepared by the Engineer, and approved by the Committee on Warming and Ventilation, and the Trustees of the Wards named.

JACOB H. SCHIFF, EUGENE H. POMEROY, ISAAC BELL, EDWARD J. H. TAMSEN, W. J. WELCH,	} Committee on Warming and Ventilation.
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The PRESIDENT *pro tem.* put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative.

MOTIONS AND RESOLUTIONS.

Commissioner PATTERSON offered the following :

Resolved, That the thanks of this Board be extended to Hon. Stephen A. Walker, its President, for the impartial and highly satisfactory manner in which he has discharged the onerous and responsible duties of his office during the current year.

The PRESIDENT *pro tem.* put the question whether the

The **PRESIDENT** *pro tem.* put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The **PRESIDENT**, and Commissioners Beardslee, Belden, Bell, Crawford, Devoe, Ivins, Kelly, Patterson, Pomeroy, Schiff, Tamsen, Traud, Vermilye, Wallace, Welch, West, Wetmore and Wood—19.

Commissioner **VERMILYE** presented a report from the Committee on Colored Schools, stating, that they have incurred for the repairs to Colored School building No. 3, bills amounting to the sum of nineteen $\frac{9}{100}$ dollars, submitting a resolution authorizing their payment :

Resolved, That the following named bills for repairs to Colored School building No. 3, be, and the same are hereby approved for payment :

Wm. Walgrain, repairing bells and glazing.	\$9 20
“ “ “ chimney and glazing	3 35
	<hr/> \$12 55
Charles S. Sherman, plumbing	4 96
J. G. and I. Dimond, repairing grating, &c.	2 45
	<hr/> \$19 96
	<hr/>

J. D. VERMILYE,	} Committee
ISAAC BELL,	
HENRY P. WEST,	
EDWARD J. H. TAMSEN,	
JACOB H. SCHIFF,	
	on
	Colored
	Schools.

The **PRESIDENT** *pro tem.* put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—The **PRESIDENT**, and Commissioners Beardslee, Belden,

cations from the Trustees of the Nineteenth and Twelfth Wards, to advertise for proposals for new steam heating apparatus for Grammar School buildings Nos. 76, 77 and 78 respectively ; stating, that these are new buildings, and it is necessary that the authority asked for should be granted.

The following resolution is submitted for adoption :

Resolved, That the School Trustees of the Nineteenth and Twelfth Wards be, and they hereby are authorized to advertise in the *City Record* for two weeks, for proposals for new steam heating apparatus for Grammar School buildings Nos. 76, 77 and 78, respectively ; plans and specifications to be prepared by the Engineer, and approved by the Committee on Warming and Ventilation, and the Trustees of the Wards named.

JACOB H. SCHIFF,	} Committee on Warming and Ventilation.
EUGENE H. POMEROY,	
ISAAC BELL,	
EDWARD J. H. TAMSEN,	
W. J. WELCH,	

The PRESIDENT *pro tem.* put the question whether the Board would adopt the resolution attached to the report of the Committee, and it was decided in the affirmative.

MOTIONS AND RESOLUTIONS.

Commissioner PATTERSON offered the following :

Resolved, That the thanks of this Board be extended to Hon. Stephen A. Walker, its President, for the impartial and highly satisfactory manner in which he has discharged the onerous and responsible duties of his office during the current year.

The PRESIDENT *pro tem.* put the question whether the

Board would adopt said resolution, and it was decided in the affirmative.

Commissioner TRAUD offered the following :

Resolved, That it gives the members of the Board great pleasure to place upon its journal an expression of their renewed confidence in the integrity, faithfulness and devotion to duty of Lawrence D. Kiernan, Clerk of the Board.

The PRESIDENT *pro tem.* put the question whether the Board would adopt said resolution, and it was decided in the affirmative.

Commissioner WETMORE offered the following :

Resolved, That the thanks of the Board be tendered JOHN DAVENPORT, Esq., Auditor, for the faithful and acceptable manner in which he has performed all the duties of his office.

The PRESIDENT *pro tem.* put the question whether the Board would adopt said resolution, and it was decided in the affirmative.

The PRESIDENT resumed the chair.

Commissioner CRAWFORD offered the following :

Resolved, That the City Superintendent be requested to report to this Board the names of all teachers now employed in the schools, who have been absent without excuse for more than two months during their respective terms of service, with the entire period of unexcused absence in each case, and with the amount of salary paid to each of said teachers during the time of unexcused absence.

Adopted.

1893.]

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GENERAL ORDERS.

The minutes of this session of the Board were read by the Clerk.

The PRESIDENT put the question whether the Board would adopt the minutes read by the Clerk, and it was decided in the affirmative, as follows :

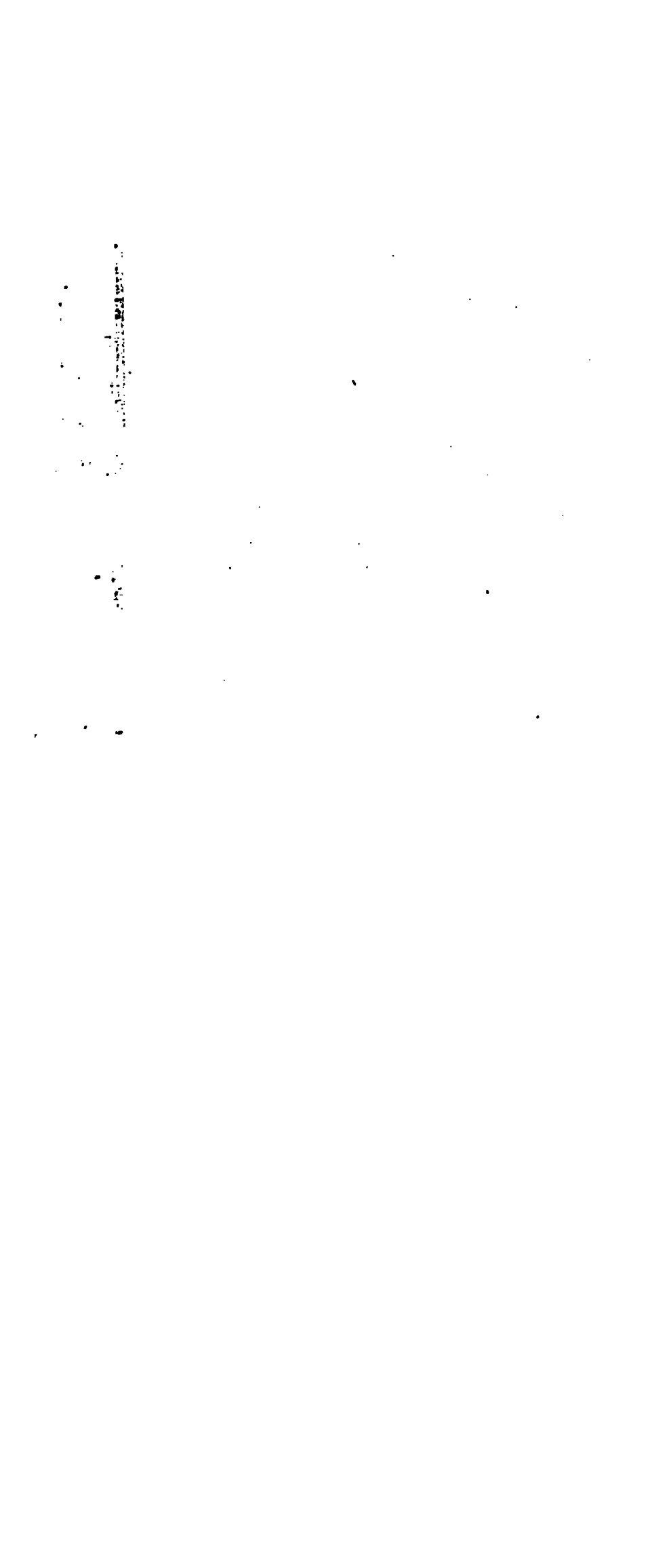
Ayes—The PRESIDENT, and Commissioners Beardslee, Belden, Bell, Crawford, Devee, Kelly, Patterson, Pomeroy, Schiff, Tamsen, Traud, Vermilye, Wallace, Welch, West, Wetmore and Wood—18.

ADJOURNMENT.

On motion—

The Board adjourned.

LAWRENCE D. KIERNAN,
Clerk.





FINANCIAL STATEMENT.

IN BOARD OF EDUCATION,

January 16th, 1884.

Commissioner BEARDSLEE presented the report of the Finance Committee, submitting a statement of the financial operations of the Board for the year 1883, as follows :

To the Board of Education :

The Finance Committee present herewith the statement of the expenditures and moneyed obligations of the Board, for the year 1883, as prepared by the Auditor from the accounts of the Board. The payments from the general fund of \$3,423,723, including the liabilities, partly estimated, amount to the sum of three million four hundred and fifteen thousand nine hundred and twenty dollars (\$3,415,920); of this sum about two million seven hundred and sixty-six thousand dollars (\$2,766,000) was paid to teachers and janitors; one hundred and forty thousand dollars (\$140,000) for altering and repairing buildings, and putting additions thereto, and for furniture, heating apparatus, and repairs; and ninety-eight thousand seven hundred and forty-three and 43-100 dollars (\$98,743.43) to the Corporate Schools, as directed by the several acts of the Legislature. The appropriations for the several objects of expenditure have been adhered to, and in almost every instance the original estimates have covered the purposes to which they were applied. The cost of the supplies and fuel together is reduced from last year's cost some twenty thousand dollars (\$20,000). The payments from the fund of four hundred and fifty thousand dollars (\$450,000), apportioned for sites and new buildings, aggregate two hundred and one thousand nine hundred dollars, paid on account of the

appropriations for sites and for erecting buildings in the Twelfth and Nineteenth Wards.

Your Committee think that this is a commendable exhibit of the financial doings of the Board, in its application to the care of a daily average attendance of over one hundred and thirty-three thousand children, thirty-seven hundred permanent teachers, and others employed temporarily, and in the keeping in repair and furnished one hundred and twenty-eight buildings, suitably for the accommodation of these great numbers.

Respectfully submitted.

R. G. BEARDSLEE,	} <i>Finance Committee.</i>
ISAAC BELL,	
STEPHEN A. WALKER,	
EUGENE KELLY,	
JACOB H. SCHIFF.	

New York, January 16, 1884.

1884.]

3

FINANCIAL STATEMENT

Of the Board of Education for the year 1883, with the transactions during the year, for account of the years 1880, 1881, and 1882.

RESOURCES.

For account of 1880—Balance per last report.....		\$34,525 62
For account of 1881—Balance per last report.....	\$40,739 21	
For amount from Special Fund, 1st Ward.....	6,000 00	
		<hr/>
		46,739 21
For account of 1882—Balance per last report, with the Comptroller.....	\$131,089 36	
For sum transferred by the Board of Estimate and Apportionment from the appropriation for the year 1879; which sum was "set apart" for the purchase of two lots of ground on 36th Street, rear of Grammar School 32. The transfer be- ing made by request of the Board of Education under date of Dec. 20th, 1882, pursuant to the provisions of Chap. 202, of the Laws of 1883..	21,000 00	
		<hr/>
		152,089 36

For Account of the year 1883.

Sum apportioned for general purposes, for the year, by the Board of Estimate and Apportionment.	\$3,300,000 00	
Sum transferred by the Board of Estimate and Ap- portionment, from unexpended balances of previous years, to meet deficiencies in the ap- portionment, for salaries of teachers and re- pairs of buildings, by authority of Sec. 1, Chap. 62, Laws of 1883.....	123,723 00	
		<hr/>
Total for general purposes.....	\$3,423,723 00	
For "purchasing and procuring sites for and erect- ing new buildings, and for fitting up the same, under the charge of the Board of Education," by Board of Estimate and Apportionment....	450,000 00	
		<hr/>
		3,873,723 00
Total resources for the liabilities of the years 1880, 1881, 1882, and 1883.....		<hr/>
		\$4,107,077 19

The Schools Established and Maintained by the New York Society for the Relief of the Ruptured and Crippled. Chap. 835, Laws of 1872.....	\$1,847 99	
The School of the Hebrew Orphan Society. Chap. 230, Laws of 1874.	518 74	
The School of the Association for Befriending Children and Young Girls. Act of June 26, 1880.....	1,026 66	
	<hr/>	\$98,743 43
Total payments for general purposes account of 1883,		\$3,380,449 67

PAYMENTS

FROM FUND "FOR PURCHASING AND PROCURING SITES FOR,
AND ERECTING NEW BUILDINGS, AND FOR FITTING
UP THE SAME," VIZ.:

For site on 86th Street and 1st Avenue, in 19th Ward	\$22,500 00	
For site on East 88th Street, rear of Grammar School 37, in 12th Ward.....	16,500 00	
For erecting building on East 119th Street and Avenue A, in 12th Ward, on account of Contract payments.....	42,000 00	
For erecting building S. E. corner of 68th Street and Lexington Avenue, in 19th Ward, on account of Contract payments.....	52,000 00	
For erecting building on 1st Avenue and 85th & 86th Streets, in 19th Ward	67,000 00	
	<hr/>	\$200,000 00
For supervision of the construction of these buildings by three inspectors.....	1,900 75	
Total		\$201,900 75
		<hr/>
Total payments by vouchers sent to the Comptroller, for the years 1880, 1881, 1882, and 1883.		\$3,704,124 55
		<hr/>

For Account of the present year, 1883.

Repairs to Buildings, Special.....	\$32,377 03	
Repairs to Furniture, Special.....	1,350 00	
Heating Apparatus and Repairs, Special	23,181 02	
Iron Stairways, erected on Sundry Buildings	18,790 80	
Total paid on Special Appropriations.		\$76,198 85
Salaries of Teachers in Ward Schools.		2,462,868 81
Salaries of Janitors in Ward Schools..		105,268 67
Salaries of Professors, Tutors, etc., in the Normal College and Training Department		94,212 13
Salaries, Teachers and Janitors in the Evening Schools.....		80,352 71
Salaries, Teachers and Janitors in the Colored Schools.....		22,279 14
Salaries of City Superintendent and Assistants		34,049 52
Salaries of Officers, Assistant Clerks, and Janitor of Board of Education		35,938 92
Salaries of Agents of Truancy, Com- pulsory Education, 12 Agents....		11,779 74
Depository Account for Supplies, Books, Maps, Stationery for the Schools.....		119,590 08
Fuel for all the Schools and Hall.....		89,812 90
Gas for all the Schools and Hall.....		20,900 84
Incidental Expenses of the Board of Education, viz.:		
Printing Annual Report, Manual, Di- rectory, Minutes, Blanks, etc., etc.	\$4,705 11	
Stationery and Blank Books.....	136 75	
Searches and Surveys.....	551 88	
Repairs to Hall and Furniture.....	541 19	
Supplies for Hall	66 50	
Advertising, Cartage, Freight, News- papers, labor, etc., and Transpor- tation of Children in 24th Ward..	1,030 73	
Postage, Expressage, Telegrams, etc..	1,166 67	
Delivering Supplies to the Schools, Assistant Inspector of Fuel, Assist- ant in the Depository, Draughts- man, etc.....	3,452 40	
Horse for Superintendent of School Buildings, Feed, etc.....	327 52	
		<u>12,036 75</u>

LIABILITIES ON SPECIAL APPROPRIATIONS.

For Account of 1882.

Due on appropriations, per last report,		\$51,202 68
Appropriated since, for site on West 28th Street, 20th Ward, in part transferred from 1879.....		21,000 00
For water closets, Grammar School 28, etc.....		346 95
		<hr/>
		\$72,549 63
Paid since for site on West 28th St.,	\$35,000 00	
And on Contracts.....	31,410 23	66,410 23
	<hr/>	<hr/>
Balance due sundry appropriations		\$6,139 40
		<hr/>

For Account of 1883.

Amount of Fund reserved for special appropriations.....	\$88,123 00 + \$1,877 00	\$90,000 00
From this the Board appropriated for Expenses of Normal College.....	500 00	
Printing Teachers' Manual.....	2,500 00	3,000 00
	<hr/>	<hr/>
		\$87,000 00
Alterations, and Furniture, G. S. 20, 24, 70, Heating Apparatus and Repairs, Iron Stairways, etc., in Sundry buildings.....	\$84,154 04	
Balance of Fund unappropriated ...		2,845 96
Paid on Contracts, 1883.....	76,198 85	
	<hr/>	
Balance due on Special Appropria- tions, 1883		7,955 19
Other Liabilities, 1883, viz.:		
For Printing Teachers' Manual—Ap- propriation	2,500 00	
“ Balance of Contingent Fund— Appropriation	5,497 95	
Balance of Incidental Expenses, Ward Schools	11,221 92	
“ Salaries of Teachers and Jani- tors, Estimated	1,200 00	
“ Incidental Expenses of the Board of Education	1,500 00	

The Roman Catholic Orphan Asylum School (3 branches). Act passed 3d July, 1851.....	\$9,618 22
The Schools of the Protestant Half Orphan Asylum. Act passed 3d July, 1851.....	1,966 87
The School of the Association for the Benefit of Colored Orphans. Act passed 3d July, 1851.....	2,386 73
The School of the Leake and Watts Orphan House. Act passed 3d July, 1851.....	1,015 86
The Schools of the American Female Guardian Society. Act passed 3d July, 1851.....	17,291 18
The School Established and Maintained by the New York Juvenile Asylum. Act passed June, 1851..	7,283 91
The House of Reception of the New York Juvenile Asylum. Act passed June, 1851.....	1,177 96
The School Established and Maintained by the Ladies' Home Missionary Society of the Methodist Episcopal Church. Act passed April, 1855.....	3,436 62
The School Established and Maintained by the Five Points House of Industry. Act passed 12th April, 1855.....	4,344 41
The Schools Established and Maintained under the charge of the Children's Aid Society. Act passed April, 1862.....	33,825 86
The School of the Society for the Reformation of Juvenile Delinquents. Act passed 3d July, 1851.....	9,466 93
The School, including the Country Branch thereof, Established and Maintained under the charge of the Nursery and Child's Hospital. Chap. 650, Laws of 1866. Amended Chap. 366, Laws of 1869. Amended Act passed June 23d, 1874. Chap. 343.....	1,956 06

The Schools Established and Maintained by the New York Society for the Relief of the Ruptured and Crippled. Chap. 835, Laws of 1872.....	\$1,847 99	
The School of the Hebrew Orphan Society. Chap. 230, Laws of 1874.	518 74	
The School of the Association for Befriending Children and Young Girls. Act of June 26, 1880.....	1,026 66	
	<hr/>	\$90,743 43
Total payments for general purposes account of 1883,		\$3,390,449 67

PAYMENTS

FROM FUND "FOR PURCHASING AND PROCURING SITES FOR,
AND ERECTING NEW BUILDINGS, AND FOR FITTING
UP THE SAME," VIZ. :

For site on 86th Street and 1st Avenue, in 19th Ward	\$22,500 00	
For site on East 88th Street, rear of Grammar School 37, in 12th Ward.....	16,500 00	
For erecting building on East 119th Street and Avenue A, in 12th Ward, on account of Contract payments.....	42,000 00	
For erecting building S. E. corner of 68th Street and Lexington Avenue, in 19th Ward, on account of Contract payments.....	52,000 00	
For erecting building on 1st Avenue and 25th & 26th Streets, in 19th Ward	67,000 00	
	<hr/>	\$200,000 00
For supervision of the construction of these buildings by three inspectors	1,900 75	
Total		\$201,900 75
Total payments by vouchers sent to the Comptroller, for the years 1880, 1881, 1882, and 1883.		<hr/> <hr/> \$3,794,134 3

APPROPRIATIONS.

SPECIAL FUND FOR SITES AND ERECTING NEW BUILDINGS, 1883.

Amount apportioned by Board of Estimate and Apportionment.....		\$450,000 00	
By appropriation for sites in 12th and 19th Wards.....	\$39,000 00		
By appropriation for building on 68th Street and Lexington Avenue, in 19th Ward.....	122,890 00		
By appropriation for building on 1st Avenue, 85th & 86th Streets, in 19th Ward.....	159,000 00		
By appropriation for building on East 119th Street, 12th Ward.....	125,316 00		
Inspectors, amount paid.....	1,900 75	448,106 75	
Balance.....			<u>\$1,888 25</u>

SUMMARY

Of the resources and expenditures in the year 1883, detailed in the above statement, and the balances remaining of the funds for the respective years named.

	Balances on 31st Dec. 1882.	Paid in 1883.	Balances with the Comptroller.
For 1880.....	\$34,525 62	\$5,900 00	\$28,625 62
" 1881.....\$40,739 21			
Amount credited on Stone St. property, 1st Ward, in 1881, debit omitted.....	6,000 00		
	46,739 21	280 42	46,458 79
For 1882 with transfer.....	152,089 36	115,593 71	36,495 65
" 1883	3,423,723 00	3,380,449 67	43,273 33
" 1883, special fund.....	450,000 00	201,900 75	248,099 25
	<u>\$4,107,077 19</u>	<u>\$3,704,124 55</u>	<u>\$402,952 64</u>

Balances of 1877, 1878, and 1879, transferred by the Board of Estimate and Apportionment to 1883, by authority of Section 1, Chapter 62, Laws of 1883, to the sum of.....\$123,723 00

	PAGE
3,577 80 for iron stairways, G. S. No. 18.....	380
7,176 00 to alter G. S. No. 20.....	381, 382
12,370 00 to alter G. S. No. 24.....	442, 443
3,793 00 for heating apparatus, G. S. No. 24.....	442, 443
4,848 00 for heating apparatus, G. S. No. 10.....	442, 443
2,995 00 for iron stairs, G. S. No. 18.....	442, 443
2,995 00 iron stairs, G. S. No. 19.....	442, 443
5,700 00 (1882) for heating apparatus, G. S. No. 20.....	442, 443
122,890 00 new building, 68th street and Lexington avenue.....	449, 451, 463
16,500 00 site (2 lots) rear of G. S. No. 32.....	470
3,195 00 iron stairways, G. S. No. 11.....	472
2,974 00 iron stairways, G. S. No. 14.....	472
2,974 00 iron stairways, G. S. No. 49.....	472
159,000 00 new building, First avenue, 85th and 86th streets.....	507, 508
9,272 00 repairing heating apparatus, general.....	509
368 00 altering heating apparatus, G. S. No. 44.....	513
224 00 " " G. S. No. 38.....	513
424 00 repairing boilers, &c., G. S. No. 53.....	513
1,298 00 enlarging heating apparatus, P. S. No. 35.....	513
238 00 repairing heating apparatus, G. S. No. 32.....	512
824 00 " " G. S. No. 33.....	512
231 00 " " G. S. No. 48.....	512
339 00 repairing boilers, &c., G. S. No. 58.....	513
2,018 00 new boilers, &c., G. S. No. 51.....	513
965 00 repairs, &c., G. S. No. 4.....	527, 528
889 00 for tank and pump, G. S. No. 59.....	527, 528
4,770 00 sliding doors, paint, &c., G. S. No. 70.....	527, 528
479 80 repairing furnaces, G. S. No. 14.....	527, 528
1,635 00 drainage, &c., G. S. No. 9.....	527, 528
1,625 00 removing closets, &c., G. S. No. 28.....	527, 528
1,538 00 repairs, &c., G. S. No. 51.....	527, 528
1,025 00 new roof and floors, G. S. No. 65.....	527, 528
1,150 00 furniture, G. S. No. 24.....	577, 590, 599
1,500 00 to paint roof of buildings.....	632, 638, 639
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" Supplies and Fuel, Estimated.....	1,800 00	
" Rents—Branch P. D. G. S. No. 72.....		
Primary School No. 6, etc....	1,000 00	
		<u>24,664 87</u>
Total Liabilities 1883.....		<u>\$35,471 02</u>

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	Appropriated.	Paid.	Balance.
Erecting two Iron Stairways at G. S. 18	\$3,577 80	\$3,577 80	
Alterations G. S. 20.....	7,176 00	7,176 00	
Enlarging G. S. 24.....	12,370 00	12,370 00	
Heating Apparatus G. S. 10.....	4,848 00	4,848 00	
Heating Apparatus G. S. 24.....	3,793 00	3,793 00	
Iron Stairways G. S. 13.....	2,995 00	2,995 00	
Iron Stairways G. S. 19.....	2,995 00	2,995 00	
Iron Stairways G. S. 11.....	3,195 00	3,195 00	
Iron Stairways G. S. 14.....	2,974 00	2,974 00	
Iron Stairways G. S. 49.....	2,974 00	2,974 00	
Repairs of Heating Apparatus in all Wards, by Committee.....	9,272 00	8,676 22	\$595 78
Altering Heating Apparatus G. S. 44.....	368 00	368 00	
Altering Heating Apparatus G. S. 38.....	224 00	224 00	
Repairing Boilers G. S. 53.....	424 00	424 00	
Enlarging Heating Apparatus P. S. 35.....	1,298 00	1,298 00	
Repairs Heating Apparatus G. S. 32..	238 00	238 00	
Repairs Heating Apparatus G. S. 33..	324 00	324 00	
Repairs Heating Apparatus G. S. 48..	231 00	231 00	
Repairs of Boilers G. S. 58.....	339 00	339 00	
New Boilers and Radiators G. S. 51...	2,018 00	2,018 00	
Repairs G. S. 4.....	965 00	965 00	
Tank and Pump G. S. 59.....	889 00	889 00	
Sliding Doors G. S. 70.....	4,770 00	4,770 00	
Repairing Furnace in G. S. 14.....	479 80	479 80	
Drainage, etc. G. S. 9.....	1,635 00	1,635 00	
New Roof and Flooring G. S. 65.....	1,025 00	1,025 00	
Removal of Water Closets G. S. 28...	1,625 00	1,625 00	
Repairs, etc. G. S. 51.....	1,538 00	1,538 00	
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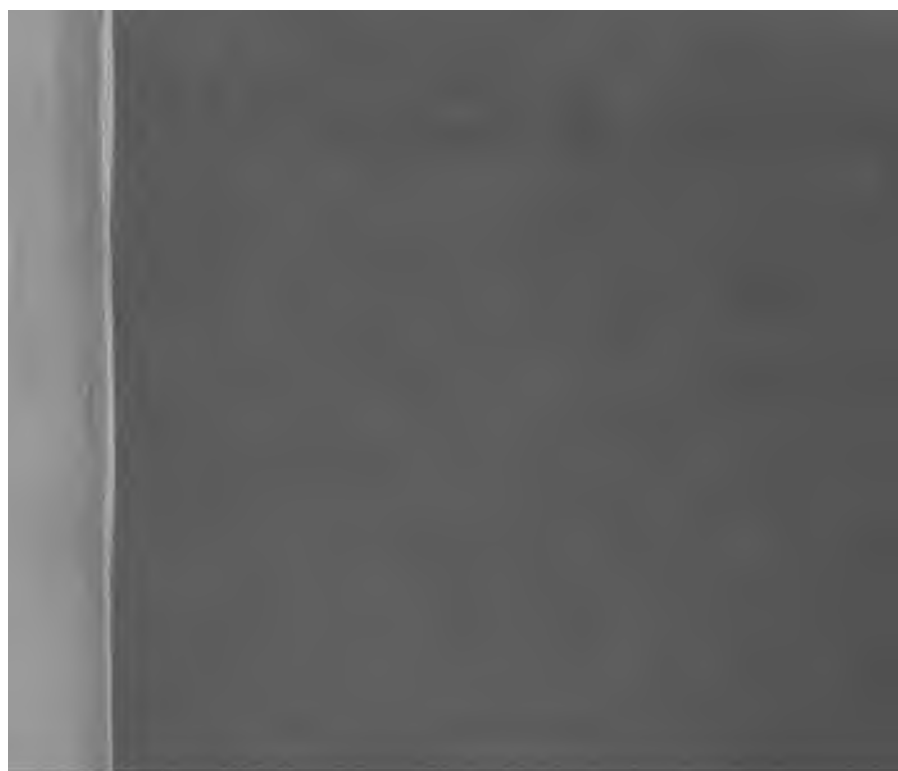
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